FEDERAL BUREAU OF INVESTIGATION
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Page 184 ~ b6; b7C; b7D;

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-NEW) DATE: 6/17/72

FROM : SA H. GENE EASON

SUBJECT: INTERCEPTION OF COMMUNICATIONS
NATIONAL DEMOCRATIC HEADQUARTERS
WATERGATE APARTMENTS,
WASHINGTON, D.C.
6/17/72

(OO: WASHINGTON FIELD OFFICE)

At approximately 11:59 a.m., 6/17/72, SA RONALD CARPENTER, WFO, telephonically advised that the Washington Field Office at approximately 4:00 a.m. 6/17/72 had been notified the National Democratic Headquarters located in the Watergate Apartments complex had been broken into. He explained the security officer assigned to the Watergate complex noticed the lock(s) of Democratic Headquarters had been tapped. Local police were notified by the security officer.

Five individuals were arrested inside the Democratic Headquarters facility. In the possession of the individuals arrested were walkie talkies, two cameras, and eighty rolls of high speed film. They also had in their possession electronic surveillance equipment capable of intercepting communications inside the facility. All five individuals wore surgical gloves.

Prior to any information being disseminated as to the arrest of the five individuals, Washington, D.C. attorney MICHAEL DOUGLAS CADDY appeared at police headquarters and inquired if the individuals had been arrested. CADDY was questioned apparently by the Washington, D.C. PD as to his knowledge of the break-in; however, no information was received from him. Later, attorney JOSEPH RAFFERTY appeared at police headquarters and it is assumed both attorneys will defend the individuals arrested.

The following individuals were arrested and at the time of arrest furnished aliases. After the appearance of the attorney, they furnished their true names.

(2) - 139-New
1 - 80-1353 (MIDEM)
1 - 80-1374 (MIREP)
HGE/thm
(4)

139-328-1
SEARCHED
SERIALIZED
JUN 1 1972
W. Kelly

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

[redacted]

[redacted]

b6
b7C

[redacted]

EUGENIO R. MARTINEZ, aka
Gene ~~Vlades~~ Valdes
[redacted]

b6
b7C

VIRGILO R. GONZALES, aka
Raul Godoy
930 N.W. 23rd Avenue
Miami, Florida

BERNARD L. BARKER, aka
Frank Carter
[redacted]

EDWARD MARTIN
10/9/18
143 West 73rd Street
New York, New York

Washington Field Office requested that Miami check indices for any information concerning the above individuals and contact logical sources in an effort to identify subjects.

SA CARPENTER advised Washington Field Office will confirm above information by teletype communications.

It should be noted BILL BABER, [redacted] Miami Beach, telephone [redacted] had previously contacted the Miami FBI office re-

b6
b7C

questing Supervisor ALBAUGH or SA JOSEPH P. MC CANN contact him regarding captioned matter. SA MC CANN contacted Mr. BABER. At the time Miami received above information, SA MC CANN was in the process of making inquiry of Bureau regarding captioned matter. BABER telephonically furnished the above information at approximately 12:25 p.m. this date, 6/17/72/

SEE SEPARATE 1A

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 6/23/72

Title and Character of Case

BERNARD L. BARKER, aka
ET AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C., 6/17/72
IOC; MIDEM; MIREP

Date Property Acquired	Source From Which Property Acquired
6/21/72	1972 Dodge Dart, Florida License 1-219426

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Supply room Cage ~~Bulky Exhibit Section~~	evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

1. APCOA Inventory Tag 59-593
2. Marquette Page-A-Day calendar notebook — Sent to WFO 12/7/72 10/25/72
3. One carton for Remington .22 caliber cartridges
4. One Briggs and Stratton key bearing #H 601 — 12/7/72 WFO
5. One notebook containing various names and telephone numbers — SENT TO WFO 10/25/72
6. One picture postcard bearing inscription "Doral-On-The-Ocean"
7. A soft-covered booklet entitled "Basic Developing, Printing, Enlarging"
8. One Aqua-Lung knife and scabbard
9. Three semi-transparent map overlays containing unexplained coordinates and locations.
10. A sheet of yellow lined paper containing penciled message entitled, "Barb Mensages Trans."
11. One metal key bearing no identifying mark
12. One metal key bearing #4T67332

Sent to Barr 12/2/72

SA ROBERT L. WILSON

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8-9-72	8/20/74	2/4/76 bpg	2/17/77 bpg
8-7-73	3/4/75 bpg	8/6/76 bpg	9/2/77
2/26/74	8/18/75 bpg		2/14/78

items 1, 3-35 sent to lab WFO 9-21-73 (serial 901)

Field File #

item 36 returned to owner 5-1-79

139-328

16

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 26 1972
FBI—MIAMI

13. One Schlage key bearing the initials "M" and"Y"

14. One key ring with "color-lite" key #SC1

15. One heavy paper poster entitled, "Campana de la Juventud Cubana Para La Liberacion de Cuba" bearing a drawing of an M16 automatic weapon

16. A 7" stainless steel knife and scabbard manufactured by Gerber, Portland, Oregon

17. Plastic envelop containing Miami International Airport Terminal Parking Lot Car Check #120-375 and a book of matches from the Watergate Hotel, Washington, D.C.

18. A deposit slip for the Republic National Bank, Miami, Florida, dated April 21, 1972

19. A receipt in the name of EUGENIO R. MARTINEZ dated March 13, 1972, from Brigada de Asalto 2506

20. A deposit stub from Jefferson National Bank, Miami Beach, Florida, dated June 1, 1972

21. Business card of [redacted] Coral Gables, Florida

22. Business card of [redacted]

23. Checkbook order stub for Account 1049895 of the Jefferson National Bank, Miami Beach, Florida

b6
b7C

24. Business card of [redacted]

25. Miami Multiple Listing Service, Inc. form bearing miscellaneous writing

26. Burdine's charge slip dated December 14, 1971, for Account [redacted]

27. Two Burdine's charge slips dated May 5, 1972 for Account [redacted]

28. Blank mortgage deed form bearing miscellaneous writing on the back

29. Two unopened rolls of Kodak Panatomic-X Film #FX-135-36

30. Two opened boxes of Kodacolor X Film #CX-135-36

31. Two Ampex 361 C-90 recording cassettes

32. Books and pamphlets as follows:

    a. Sixth edition of "Questions and Answers on Real Estate"

    b. "Real Estate Listing Magic"

    c. "Webster's New Collegiate Dictionary"

    d. "Roget's Thesaurus"

    e. "The Poems and Fairy Tales of Oscar Wilde"

    f. "Construya en Ingles"

    g. "The Doctor's Quick Weight Loss Diet"

    h. "The Brand-Name Calorie Counter"

    i. "Collins Spanish-English, English-Spanish Dictionary"

33. Membership card and monthly stamp book of EUGENIO R. MARTINEZ, Hotel Employee's Union of Miami and Miami Beach, Local 255

34. Republica de Cuba Passport #38384 in the name of EUGENIO ROLANDO MARTINEZ.Y CAREAGA

35. One styrofoam cooler minus cover.

* 36. One Royal Crest Deluxe portable typewriter, serial #SL7285053.

* Sent to lab 6/22/72 See Sec. 84 JM

* rec'd from lab 7-5-72 JM

Bulky Exhibit - Inventory of Prop[illegible] Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 12/7/72

Title and Character of Case

JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC

Date Property Acquired	Source From Which Property Acquired
12/6/72	D. RICHARD CENTERS, Acme Moving and Storage, 3555 N. Andrews Avenue, Ft. Lauderdale, Fla.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Supply Room cage ~~Bulky Exhibit room~~	Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Black, gold trimmed, flight briefcase containing numerous items

2. Silver aluminum Kulimar camera case containing numerous items

Items obtained by SA MICHAEL WILLIAMSON

DISPOSITION
5/13/73 Returned to owner Robert Thurston Davis. Receipt in 1B. WB

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139-328

1B2

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-NEW

PAGE SIX

NINETEEN SIXTY AND FURNISHED HIS ADDRESS AS SEVEN FIVE ZERO ONE WEST JUNIPER, MIRAMAR, FLORIDA. MARTIN HAD BEEN CONTACTED BY INDIVIDUAL FROM NEW YORK CITY REQUESTING HE, MARTIN, ASSIST THIS INDIVIDUAL IN UNEXPLAINED ENGINEERING CONTRACT IN MIAMI AREA. MARTIN [redacted] b7D

[redacted] MARTIN [redacted]

[redacted]

MIAMI SOURCES CONTACTED ARE NOT FAMILIAR WITH EDWARD MARTIN.

MIAMI CONDUCTING NO FURTHER INVESTIGATION UNTIL SPECIFIC INFORMATION REQUESTED FROM OO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 5-9-74

Title and Character of Case

JAMES WALTER MC CORD, ET AL
IOC

Date Property Acquired	Source From Which Property Acquired
5-9-74	MIAMI HERALD

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Reference material

Description of Property or Exhibit and Identity of Agent Submitting Same

~~1B1~~

1B3 Miami Herald special edition " The White House Tapes"

SA William f. Guilfoile

Destroyed per SA Hogan
2-28-79

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/20/74 WFG	2/4/76 bpg	2/2/77 bpg	
3/4/75 bpg	8/6/76 bpg	2/14/78	
6/18/75 bpg	2/17/77 bpg		

Field File # 139-328-1B3

FD-36 (Rev. 5-22-64)

FBI

Date: 6/17/72

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO: ACTING DIRECTOR, ATTN: DID FBI and
SAC, WASHINGTON FIELD OFFICE

FROM: SAC, MIAMI (139-NEW) 5P

INTERCEPTION OF COMMUNICATIONS, NATIONAL DEMOCRATIC HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO. OO: WFO.

RE WASHINGTON FIELD TELEPHONE CALL TO MIAMI, JUNE SEVENTEEN, SEVENTYTWO.

RETELCALL REQUESTED MIAMI CONDUCT INDICES SEARCH AND CONTACT LOGICAL SOURCES REGARDING INDIVIDUALS ARRESTED JUNE SEVENTEEN, SEVENTYTWO, BREAKING INTO DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. RESULTS OF MIAMI INDICES SEARCH AND CONTACT WITH SOURCES IN MIAMI AREA REGARDING THESE INDIVIDUALS FOLLOWS.

[redacted] (AT TIME OF ARREST b6 b7C

1 - 139-New
1 - 80-1353 (MIDEM)
1 - 80-1374 (MIREP)
HGE/thm
(3)

Approved: _____ Sent _____ Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-2

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-NEW

PAGE FOUR

MIAMI, FLORIDA. DPOB INDICATED [redacted] [redacted] AND DESCRIBED AS [redacted] b6 b7C [redacted] REPORT BY INS DATED JUNE THREE, NINETEEN SIXTYTHREE, REFLECTS HE WAS A [redacted] IN [redacted] SOURCE CONTACTED INDICATES HE KNOWS A VIRGILO R. GONZALES [redacted] b3 b7E [redacted] HOWEVER, SOURCE CANNOT BE CERTAIN THIS IS THE SAME INDIVIDUAL.

BERNARD L. BARKER, AKA FRANK CARTER. [redacted] BUFILE SIX TWO DASH NINE SIX NINE THREE SIX, REFLECTS BERNARD BARKER WAS A MEMBER OF A GROUP OF CUBANS MAKING UP THE NUCLEUS OF AN ORGANIZATION OF EXILES WHO WOULD MOVE AGAINST CASTRO. THE ORGANIZATION WAS TO ANNOUNCE PUBLICLY ITS EXISTENCE UNDER THE NAME FRENTE REVOLUCIONARIO DEMOCRATICO. ONE OF THE ORGANIZATION'S PURPOSE WAS BROADCASTS DIRECTED AGAINST CASTRO WHICH BROADCASTS WOULD BE BEAMED TOWARD

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-NEW

PAGE FIVE

CUBA AND SCHEDULED TO BE INITIATED ABOUT MAY NINETEEN, NINETEEN SIXTY.

[redacted] REFLECTS

BERNARD L. BARKER [redacted]

MIAMI SOURCE CONTACTED INDICATED HE LAST SAW BARKER APPROXIMATELY FOUR MONTHS AGO AT WHICH TIME BARKER INDICATED HE WAS STILL [redacted] SOURCE ADVISED BARKER IN REAL ESTATE BUSINESS AT ONE FOUR FIVE ZERO CORAL WAY, CORAL GABLES, FLORIDA, OFFICE PHONE FOUR FOUR SIX DASH SEVEN FOUR EIGHT NINE, HOME PHONE FOUR FOUR THREE DASH ONE FOUR NINE FIVE. SOURCE KNOWS BARKER AS BERNARDO L. BARKER. SOURCE ADVISED BARKER HAS BEEN SOLICITING SUPPORT FOR REELECTION OF PRESIDENT NIXON IN UPCOMING PRESIDENTIAL ELECTION. BARKER HAS BEEN CONTACTING CUBANS BECAUSE HE, BARKER, HAS A FRIEND WHO IS AN ADVISOR TO PRESIDENT NIXON. SOURCE DOES NOT KNOW THE POSITION OR NAME OF REPORTED PRESIDENTIAL ADVISOR.

b3
b7E

EDWARD MARTIN, MIAMI FILE SIX TWO DASH ZERO DASH ONE ONE SIX FIVE FOUR, TELEPHONICALLY CONTACTED MIAMI OFFICE ON MAY ELEVEN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

NR005 PLAIN

8:45PM IMMEDIATE 6/17/72 RPD

TO ACTING DIRECTOR

ATT: [redacted] b3 b7E

MIAMI

WASHINGTON FIELD 139-NEW

FROM NEW YORK 1P

BERNARD L. BARKER, AKA; ET AL.

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT, WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS, MIDEM - MIREP, SIX SEVENTEEN, SEVENTY TWO. OO:WASHINGTON FIELD.

REWFO TEL TO BUREAU, MIAMI AND NEW YORK, SIX SEVENTEEN SEVENTY TWO.

INDICES OF NEW YORK OFFICE NEGATIVE EXCEPT AS FOLLOWS:

[redacted] IDENT WITH [redacted] b3 b6 b7C b7E

MANHATTAN TELEPHONE DIRECTORY SHOWS NO LISTING FOR EDWARD J. MARTIN AT WEST SEVEN THREE ST. MANHATTAN REVERSE TELEPHONE DIRECTORY LISTS NO EDWARD J. MARTIN AT ONE FOUR THREE WEST SEVEN THREE ST. BUT LISTS TELANSWERPHONE (SIC) TELEPHONE SC FOUR - FOUR THREE ZERO ZERO.

SOURCES BEING CONTACTED.

END

FBI MIAMI WTC CLR

#4

139-328-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 17 1972
FBI—MIAMI

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-NEW

PAGE TWO

[redacted] FURNISHED THE NAMES [redacted] b3
[redacted] TO ARRESTING OFFICERS.) [redacted] IS SUBJECT OF [redacted] b6
[redacted] b7C
b7E

CAPTIONED [redacted]

FILE REFLECTS [redacted] BORN [redacted]

[redacted] HE WAS ACTIVE [redacted]

[redacted] b6
b7C

[redacted] HE IS CONSIDERED A

[redacted] HE HAS [redacted]

[redacted] SOURCES CONTACTED REPORT HE IS [redacted]

[redacted]

EUGENIO R. MARTINEZ. AKA GENE VALDES. [redacted]

[redacted] b3
b7E

[redacted] CAPTIONED EUGENIO MARTINEZ-PERAZA,

REFLECTS HE ARRIVED IN U.S. BY BOAT JUNE EIGHTEEN, NINETEEN SIXTYEIGHT, FROM CUBA, DPOB LISTED AS SEPTEMBER SIX, NINETEEN THIRTYFIVE, HAVANA, CUBA. DESCRIPTION IN NINETEEN SIXTYNINE WAS FIVE FEET NINE INCHES, ONE HUNDRED FIFTY POUNDS, MUSTACHE, GOLD

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-NEW

PAGE THREE

CAPPED TOOTH UPPER CENTER.

[redacted] REFLECTS b3 b7E

INS REPORT AUGUST FIFTEEN, NINETEEN SIXTY, FOR EUGENIO RAMIRO GARCIA-MARTINEZ WHO ENTERED U.S. AT MIAMI, FLORIDA, FEBRUARY SEVEN, NINETEEN SIXTY, ON B TWO VISA. HE INDICATED HE COULD NOT RETURN TO CUBA AS HE WAS A COLLABORATOR WITH BATISTA GOVERNMENT AND HAD TO FLEE COUNTRY AS POLICE WERE AFTER HIM. DPOB LISTED AS JANUARY FOUR, NINETEEN FOUR, IN CUBA. ADDRESS AT TIME OF REPORT WAS ONE FOUR SEVEN NINE SOUTHWEST FIFTH STREET, MIAMI, FLORIDA, ALIEN NUMBER A ONE TWO DASH ONE SIX EIGHT DASH NINE FIVE ONE. MIAMI SOURCES CONTACTED INDICATE EUGENIO R. MARTINEZ IS A FRIEND OF BERNARDO L. BARKER AND IS POSSIBLY A PARTNER IN REAL ESTATE BUSINESS WITH BARKER IN CORAL GABLES, FLORIDA AREA.

VIRGILO R. GONZALES, AKA RAUL GODOY. MIAMI FILE CAPTIONED VIRGILIO RAMON GONZALEZ-ROSABAL, [redacted] b3 b7E

[redacted] REFLECTS GONZALEZ RESIDING IN NINETEEN SIXTYTHREE AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

NR 003 WF PLAIN

4:15PM IMMEDIATE 6-17-72 SDM

TO ACTING DIRECTORN

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; [redacted] b6 b7C

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEM- MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OFFICE OF ORIGIN WFO.

AT APPROXIMATELY TWO THIRTY AM, INSTANT, SECURITY GUARD, WATERGATE APARTMENT COMPLEX, TWO SIX ZERO ZERO VIRGINIA AVENUE, N.W., NOTIFIED METROPOLITAN POLICE DEPARTMENT (MPD) THAT HE DISCOVERED TAPE AROUND TWO DOORS ON OFFICES LOCATED AT ABOVE ADDRESS ON ~~EIGHTH~~ SIXTH FLOOR. GUARD REPORTED THAT ON EARLIER SECURITY CHECK HE HAD REMOVED THE TAPE NOT KNOWING THAT AN APPARENT BURGLARY WAS IN PROGRESS. HE ADVISED ON SECOND TOUR

END PAGE ONE

139-328-4

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
JUN 17 1972
FBI—MIAMI

WHEN HE AGAIN SAW THE TAPE HE IMMEDIATELY RETURNED TO HIS STATION AND ALERTED MPD.

APPROXIMATELY SEVEN OFFICERS RESPONDED AND APPREHENDED ABOVE SUBJECTS IN EXECUTIVE CONFERENCE ROOM AREA OF DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS WERE ARMED WITH PERSONAL SIZE CANISTERS OF QUOTE MACE UNQUOTE, NUMEROUS LOCK PICKING DIVICES, AND SCREWDRIVERS. AT TIME OF ARREST ALL SUBJECTS WERE WEARING SURGICAL TYPE GLOVES. SUBJECTS OFFERED NO RESISTANCE AND AFTER BEING SEARCHED WERE TAKEN BACK TO MPD SECOND DISTRICT HEAD-QUARTERS FOR INTERVIEW AND PROCESSING. AT TIME OF ARREST SUBJECT BARKER HAD IN HIS POSSESSION A PORTABLE BELL AND HOWELL TRANCEIVER. LOCATED ON A FILE CABINET WAS ANOTHER BELL AND HOWELL TRANCEIVER AS WELL AS A QUOTE JETSTREAM MINI UNQUOTE TRANSISTOR RADIO WITH DIAL SET AT VHF ONE THREE FIVE. ALSO LOCATED IN THE OFFICE WAS A BROWN QUOTE AWOL TYPE BAG UNQUOTE CONTAINING APPROXIMATELY EIGHTY FIVE ROLLS OF HIGH SPEED FILM, TWO MINOLTA THIRTY FIVE MILLIMETER CAMERAS RIGGED FOR

END PAGE TWO

PHOTOGRAPHING DOCUMENTS, SIX BATTERIES, ONE POINT FIVE VOLT, HELD TOGETHER WITH BLACK ADHESIVE TAPE AND JOINED TOGETHER WITH ELEC TRICAL WIRE. THE BATTERIES WERE NOT CONNECTED TO ANY DEVICE, HOWEVER, THREE MINIATURE RADIO TRANSMITTERS SUITABLE FOR ATTACHING TO TELEPHONE EQUIPMENT AND ONE AMPLIFIER CIRCUIT BOARD WITH MINIATURE MICROPHONE WERE ALSO IN THE BAG.

[redacted] REVEALS SUBJECTS APPARENTLY b7E
ENTERED BUILDING COMPLEX VIA BASEMENT DOOR AND UTILIZED LOCK PICKS TO GAIN ENTRY INTO DEMCRATIC NATIONAL HEADQUARTERS. SUBJECTS HAD REMOVED FOUR CEILING TILES, A TELEPHONE JACK, AND AN AIR CONDITIONER COVER FROM THE EXECUTIVE SECRETARY CONFERENCE ROOM. IT APPEARS THAT SUBJECTS WERE IN THE PROCESS OF PLANTING ELECTRONIC DEVICES IN THIS AREA AND UTILIZING THE BATTERIES AND A SMALL WRIST WATCH TO ACTIVATE THE DEVICES AT SOME OTHER DAY.

WATERGATE HOTEL RECORDS REFLECT SUBJECTS UNDER ALIASES MENTIONED ABOVE REGISTERED THAT HOTEL ON JUNE SIXTEEN LAST, AND RENTED A VEHICLE LATE LAST NIGHT FOR AN UNKNOWN PURPOSE.

END PAGE THREE

[redacted] WAS [redacted] HAS BEEN ADVISED THAT THE [redacted] BY THE FBI INDICATED THAT SUBJECTS WERE ATTEMPTING TO PLANT ELECTRONIC LISTENING DEVICES IN THE CONFERENCE ROOM AREA OF THE DEMOCRATIC NATIONAL HEADQUARTERS. [redacted] ADVISED BUREAU AGENT HE IS PERSONALLY HANDLING THE ISSUANCE OF SEARCH WARRANTS FOR THE HOTEL ROOM UTILIZED BY SUBJECTS AND FOR THE VEHICLE THEY WERE LAST KNOWN TO BE USING. BUREAU AGENTS ARE ACCOMPANYING THE MPD IN EXECUTION OF THESE WARRANTS AND ARE IN CONSTANT CONTACT WITH DEPUTY CHIEF CHARLES WRIGHT, MPD, WHO IS PERSONALLY TURNING OVER ALL EVIDENCE GATHERED AT TIME OF ARREST AND EXECUTION OF SEARCH WARRANTS TO BUREAU AGENTS.

b7D
b7E

[redacted] CONFIDENTIALLY ADVISED BUREAU AGENT THAT SHORTLY AFTER SUBJECTS WERE ARRESTED AN ATTORNEY NAMED MICHAEL DOUGLAS CADDY, WHITE MALE, APPROXIMATELY [redacted]

b6
b7C
b7D

END PAGE FOUR

b6
b7C
b7D

ONE MPD OFFICER ADVISED HE DETERMINED FROM SECURITY GUARD THAT AN UNIDENTIFIED WHITE MALE, AGE AND DESCRIPTION UNKNOWN, WAS STANDING NEAR HIM WHEN MPD RESPONDED TO WATERGATE EARLY THIS AM. AFTER OVERHEARING MPD CONVERSATION REGARDING ARREST OF SUBJECTS, UNKNOWN PERSON LEFT THE AREA AND WAS NOT SEEN AGAIN. IT IS POSSIBLE THAT THIS PERSON MAY HAVE BEEN A LOOKOUT AND PROBABLY WAS THE PERSON WHO CONTACTED ATTORNEY CADDY.

ALL SUBJECTS REFUSED INTERVIEW, REFUSED TO STATE FOR WHOM THEY WORKED, FROM WHERE THEY CAME, OR THE PURPOSE IN BEING

END OF PAGE FIVE

IN THE BUILDING.

SUBJECTS HAD A TOTAL OF TWENTY FOUR ~~THOUSAND~~ HUNDRED DOLLARS AMONG THEM INCLUDING THIRTEEN BRAND NEW ONE HUNDRED DOLLAR BILLS OF WHICH ALL SERIAL NUMBERS HAVE BEEN OBTAINED. NCIC NEGATIVE RE BELL AND HOWELL EQUIPMENT AS WELL AS ONE HUNDRED DOLLAR BILLS.

SUBJECTS ARE IDENTIFIED AS EUGENIO R. MARTINEZ, [redacted] WHITE MALE, APPROXIMATELY FORTY FIVE YEARS OLD; VIRGIRLO R. GONZALES, [redacted] b6 b7C [redacted] BERNARD L. BARKER, [redacted] WHITE MALE, APPROXIMATELYN FIFTY; [redacted] EDWARD J. MARTIN, ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK CITY, DOB OCTOBER NINE NINETEEN EIGHTEEN, WHITE MALE.

END PAGE SIX

ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS BEING FURNISHED FBI LABORATORY FOR ANALYSIS.

LEADS. MIAMI CONDUCT INDICES AND SOURCE CHECKS REGARDING ABOVE NAMED PERSONS AND ATTEMPT TO ASCERTAIN THEIR CURRENT EMPLOYMENT.

NEW YORK CONDUCT SAME LEAD AS MIAMI.

WASHINGTON FIELD WILL ADVISE BUREAU RESULTS OF EXECUTION OF SEARCH WARRANTS AND ANY OTHER PERTINENT INFORMATION GATHERED.

END

CORR

PAGE ONE XLHIRD LINE FROM THE BOTTOM THIRD WRD SHOULD BE "SIXTH FLOOR AND ON PAGE SIX SECOND LINE EIGHTH WRD SHOULD BE HUNDRED

END

FBI MM TDB

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-30-2024 BY: [redacted]

b6
b7C

NR007 WA PLAIN 1018PM MRF

10:07PM IMMEDIATE 6-17-72 GEA

CONFIDENTIAL

TO ACTING DIRECTOR

MIAMI

NEW YORK

PHILADELPHIA

ALEXANDRIA

ALL VIA WASHINGTON

CONFIDENTIAL
CLASSIFIED & EXTENDED BY [illegible]
REASON FOR EXTENSION FCIM II, 1-2 4.2 ( )
DATE OF REVIEW FOR DECLASSIFICATION

FROM WASHINGTON FIELD (139-NEW)

CHANGED BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO R. GONZALES, AKA ROUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; [redacted] DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OFFICE OF ORIGIN WFO.

b6
b7C

TITLE MARKED CHANGED TO REFLECT TRUENAME OF EDWARD MARTIN AS JAMES WALTER MC CORD.

RE WFO TELETYPE TO BUREAU THIS DATE. WFO TEL CALL TO PHILADELPHIA THIS DATE.

CONFIDENTIAL

FOR INFORMATION OF ALEXANDRIA AND PHILADELPHIA, EARLY AM TODAY, ABOVE NAMED SUBJECTS ARRESTED BY METROPOLITAN POLICE

END PAGE ONE

Indx 3,4,5,6

#4

CONFIDENTIAL
CLASSIFIED & EXTENDED BY #[illegible]
REASON FOR EXTENSION FCIM II, 1-2 4.2 ( )
DATE OF REVIEW FOR DECLASSIFICATION
6-17-92

139-3785

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 17 1972
FBI—MIAMI

DEPARTMENT, IN OFFICE OF DEMOCRATIC NATIONAL HEADQUARTERS, WATER-GATE APARTMENTS FOR BURGLARY. CONFISCATED FROM SUBJECTS WERE THREE ELECTRONIC BUGS, TWO OF WHICH HAVE BEEN EXAMINED BY FBI LABORATORY AND FOUND TO BE OPERABLE WITH A TRANSMITTING RANGE OF APPROXIMATELY ONE HUNDRED AND FIFTY YARDS. THE THIRD DEVICE WAS APPARENTLY DAMAGED BY MPD WHEN THEY RECOVERED IT FROM THE SAME ROOM WHERE THE SUBJECTS WERE ARRESTED. ALSO RECOVERED FROM TNE SUBJECT WAS A BELL AND HOWELL TRANSCEIVER. ANOTHER TRANSCREIVER WAS ALSO LOCATED ON THE PERSON OF BARKER. A SMALL AM FM RADIO WAS ALSO RECOVERED AND WHEN SET ON VHF FREQUENCY ONE THREE FIVE IT WAS POSSIBLE TO MONITOR THE CONVERSATION BEING HAD ON THE TWO BELL AND HOWELL RECEIVERS.

AFTER ARRESTS WERE MADE, SUBJECTS WERE TRANSPORTED TO MPD SECOND DISTRICT HEADQUARTERS, WHERE EFFORTS WERE MADE TO INTERVIEW THEM WITH NEGATIVE RESULTS. THE FIVE SUBJECTS HAD TWENTYFOUR HUNDRED DOLLARS MOST OF WHICH WAS IN BRAND

END PAGE TWO

NEW ONE HUNDRED DOLLAR BILLS MOST IN SEQUENCE.

LATE THIS AFTERNOON, MPD AND FBI EXECUTED SEARCH WARRANTS ON TWO APARTMENTS RENTED BY SUBJECTS IN THE WATERGATE HOTEL. NUMEROUS PIECES OF IDENTIFICATION, INCLUDING WALLETS BELONGING TO MARTINEZ AND BARKER FOUND IN APARTMENTS. IN ONE APARTMENT THREE THOUSAND FIVE HUNDRED DOLLARS IN ONE HUNDRED DOLLAR BILLS, ALL AGAIN BRAND NEW, BEARING SAME SERIES AND ORIGINATING SERIAL NUMBERS AS HUNDRED DOLLAR BILLS FOUND ON SUBJECTS EARLIER. INVESTIGATION BEING CONDUCTED WITH BUREAU OF ENGRAVING IN EFFORT TO LOCATE IDENTITY OF FEDERAL RESERVE BANK THESE BILLS MAY HAVE ORIGINATED FROM.

DURING EXECUTION OF SEARCH WARRANT IN APARTMENT OCCUPIED BY SUBJECTS, A SEALED ENVELOPED WAS LOCATED WITH A STAMP ON IT. INSIDE THE ENVELOPE WAS THE FOLLOWING: A CHECK, EMBOSSED WITH THE NAME [redacted] CHECK DRAWN ON NATIONAL BANK OF WASHINGTON, ACCOUNT NUMBER [redacted] b6 b7C

END PAGE THREE

[redacted] CHECK IN AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS. CHECK IS NUMBER FOUR ONE FIVE. ALSO INSIDE ENVELOPE WAS A BILL FROM LAKEWOOD COUNTRY CLUB, ROCKVILLE, MD. TO [redacted] b6 b7C

CHECK OF BUREAU IDENT RECORDS AND FBI FILES SHOW JAMES WALTER MC CORD, [redacted] NINETEEN FIFTY EIGHT. CHECK OF WFO INDICIES SHOW [redacted] SUBJECT OF SPECIAL INQUIRY INVESTIGATION JULY SEVENTYONE FOR [redacted] b3 b6 b7C b7E

BUAGENTS CONTACTED [redacted] AT HIS RESIDENCE THIS EVENING. [redacted] ADMITTED THAT THE CHECK WAS HIS, THAT [redacted] END QUOTE. WHEN PRESSED ABOUT THE CURRENT INVESTIGATION, [redacted] INVOKED HIS RIGHT AND DESIRE TO CONSULT WITH ATTORNEY PRIOR TO ANSWERING ANY QUESTIONS. [redacted] REFUSED TO ANSWER QUESTIONS REGARDING HIS ASSOCIATION WITH ABOVE NAMED SUBJECTS. INTERVIEW TERMINATED, AND RESULTS FURNISHED TO UNITED STATES ATTORNEY HAROLD TITUS, WASHINGTON, D.C. b6 b7C

END PAGE FOUR

WHO IS IN PERSONAL CONTACT WITH ASSISTANT ATTORNEY GENERAL HENRY PETERSEN OF THE CRIMINAL DIVISION.

FURTHER REVIEW OF [redacted] FILE REFLECT HE LISTED A REFERENCE AS DOUGLAS CADDY, WDC ATTORNEY. CADDY INTERVIEWED IN SEVENTYONE INVESTIGATION AND ADMITTED KNOWING [redacted] FOR PERIOD OF ABOUT TWO YEARS MAINLY THROUGH BUSINESS. IT IS POINTED OUT THAT CADDY IS IDENTICAL TO THE ATTORNEY WHO APPEARED AT THE SECOND DISTRICT HEADQUARTERS SHORTLY AFTER THE ARREST OF THE SUBJECTS. EFFORTS BEING MADE THIS EVENING TO LOCATE AND INTERVIEW CADDY REGARDING HIS SOURCE OF INFORMATION.

b6
b7C

FROM INVESTIGATION CONDUCTED TO DATE, SUBJECTS HAVE BEEN CHARGED WITH BURGLARY TWO, AND ALL EXCEPT MCCORD ARE BEING HELD IN LIEU OF FIFTY THOUSAND DOLLAR BOND. MC CORD IS BEING HELD IN LIEU OF THIRTY THOUSAND DOLLAR BOND. PRELIMINARY HEARING BEING SET FOR JUNE TWENTY NINE NEXT.

INVESTIGATION BY MPD REGARDING BELL AND HOWELL HANDIE TALKIES OR TRANSCEIVERS, REVEALED THESE TWO ITEMS SOLD TO MCCORD

END PAGE FIVE

CONFIDENTIAL

BY [redacted] TELEPHONE NUMBER [redacted] b6 b7C

MPD ADVISED MCCUINN CO OPERATIVE.

MPD INTELLIGENCE DIVISION ADVISED WHEN ONE OFFICER APPROACHED SUBJECTS AT SUPERIOR COURT, PRIOR TO ARRAIGNMENT, HE OBSERVED MCCORD AND KNEW HIM TO BE CHIEF OF SECURITY FOR COMMITTEE TO RE ELECT NIXON. OFFICER REPORTED BACK IMMEDIATELY TO HQ. MPD AND AFTER NOTIFYING HIS SUPERIORS, CONTACTED WFO.

SAME OFFICER ADVISED WFO THIS EVENING THAT HE INTERVIEWED MCCORD AND MCCORD STATED AS FOLLOWS: ALL SUBJECTS [redacted] ALL HAVE FAMILIES IN [redacted] NO ONE PUT THEM UP TO THE JOB AND REFUSED TO SAY WHAT THEY INTENDED DOING WITH THE ELECTRONIC EQUIPMENT. MCCORD FURTHER DENIED ANYONE PUT HIM UP TO THE JOB AND THAT ALL PARTICIPANTS DECIDED ON DOING JOB THEMSELVES. MCCORD GAVE HOME TELEPHONE NUMBER SEVEN SIX TWO DASH SEVEN SIX SEVEN TWO, ROCKVILLE, MD. TELEPHONE DIRECTORY (C)

b3 b6 b7C b7E

END PAGE SIX

CONFIDENTIAL

~~CONFIDENTIAL~~

SHOWS THAT NUMBER LISTED TO JAMES W. MCCORD, SEVEN WINDER COURT, ROCKVILLE, MD. CLAIMEDLATEST EMPLOYMENT IS SECURITY CONSULTANT.

INVESTIGATION FURTHER REVEALED COMMITTEE TO RE ELECT PRESIDENT NIXON HAS ADDRESS SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. THIS ADDRESS WAS THE ADDRESS MCCORD WORKED AT AS SECURITY OFFICER FOR ABOVE COMMITTEE.

ASSISTANT ATTORNEY GENERAL HENRY PETERSEN TELEPHONICALLY CONTACTED WFO AND ADVISED HE DESIRED WFO AND OR ALEXANDRIA OFFICE IMMEDIATELY INSITUTE INVESTIGATION [redacted] TO DETERMINE IF SUBJECTS [redacted] PETERSEN ADVISED HE WILL BE IN CONTACT WITH ATTORNEY GENERAL TOMORROW MORNING BY ELEVEN A M AND DESIRED ALL PERTINENT INFORMATION BY THAT TIME. b3 b7E

PETERSEN IS CLOSELY FOLLOWING INVESTIGATION OF [redacted] ALSO, AND DESIRES ALL NEW INFO DEVELPOED FURNISHED TO HIM FOR PASSAGE TO WHITE HOUSE. b6 b7C

END PAGE SEVEN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALEXANDRIA, WILL IMMEDIATELY CONTACT APPROPRIATE PERSONNEL AT [redacted] IN EFFORT TO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS ARE [redacted] b3 b7E

MIAMI IS REQUESTED TO RE CONTACT SOURCES IN EFFORT TO DETERMINE WHAT CONNECTION BARKER AND JAMES WALTER MCCORD MAY HAVE HAD IN YOUR DIVISION.

NEW YORK CONDUCT INVESTIGATION AT [redacted] REGARDING ASSOCIATION OF [redacted] WITH [redacted] b6 b7C

PHILADELPHIA AT HAVERTON, PA, CONTACT WILLIAM MCCUINN RE SALE OF ELECTRONIC EQUIPMENT TO MCCORD, IN PARTICULAR TO DETERMINE IF HE SOLD ANY DEVICES USED IN EAVESDROPPING TO MCCORD. ALSO ASCERTAIN DATE OF SALE AND PURPOSE OF SALE OF TRANSCEIVERS TO MCCORD.

INVESTIGATION CONTINUING AT WASHINGTON, D.C.

ADDENDUM: INQUIRY AT COMMITTEE TO RE ELECT PRESIDENT NIXON REVEALED JAMES W. MCCORD IS THE CHIEF OF SECURITY AT THAT LOCATION AND NOT AVAILABLE UNTIL MONDAY, JUNE NINETEEN NEXT.

END PAGE EIGHT

~~CONFIDENTIAL~~

ALEX BUTTERFIELD, [redacted] ADVISED THAT [redacted] TO HIS KNOWLEDGE HE HAS NOT BEEN USED SINCE.

b6
b7C

END

ANY QUESTIONS OR CORRECTIONS ON THIS TEL ARE TO BE DIRECTED TO WASHINGTON FIELD

ALL OFFICES PLS RETURN TO TALK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-new

DATE: June 17,1972

FROM : SA ROBERT A. COOK

SUBJECT: BERNARD L. BARKER, AKA ET AL
Demo Natl Hdqts, Wash., DC.
Interception of Communications

At 11:45pm Mr. HOHN RUHL, WFO called and requested the following investigation to be conducted by Miami:

Check at Eastern Airlines and Tamiami Tours to ascertain the name of person or persons securing the followong ticket or back to back tickets which ticket was located in a search of Room 314 Watergate Hotel, Wash., D.C where subjects were staying in Washington:

[redacted] b6 b7C

UNCLG. issued 6/12/72 by Ray Katons, Tamiami Tours for EAL Flight #190, 6/16/72, Seat 9C, round trip ticket Miami to Washington, D.C.

In regard to teletype requesting information of subject BARKER and McCord, RUHL was advised that Miami had already sent in information on BARKER which he said he had gotten and that Miami Indices were negative on MCCORD. RUHL said that McCord was local and wa in charge of Security for Committee to Re-elect Nixon and Miami need not conduct any further investigation of McCord at this time.

RUHL said that a summary teletype had to be prepared for the Bureau by 9:00am on 9/17/72 and desired the above information from Eastern Airlines if possible.

139-328-6

JUN 1 1972

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NR001 MM PLAIN

3:30AM IMMEDIATE 6-18-72 JPD

TO WASHINGTON FIELD

FROM MIAMI (139-NEW) TWO PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; [redacted] b6 b7C [redacted] DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO-- WFO.

RE TELEPHONE CALL OF SA JOHN RUHL SIX SEVENTEEN SEVENTYTWO CONCERNING [redacted] CONTACT MADE WITH [redacted] EUGENE C. KURTZ, HE ADVISED PREFIX NUMBER NECESSARY TO TRACE TICKET. TICKET UTILIZIED ON SIX SIXTEEN SEVENTYTWO EN ROUTE VIA MAIL, CAN NOT BE LOCATED UNTILL SIX NINETEEN SEVENTYTWO. b6 b7C

H. ROY KANTON [redacted] TAMIAMI TOURS CONTACTED AT RESIDENCE ADVISED SALE OF ABOVE TICKET HANDLED BY [redacted] MIKE BRENNAN [redacted] KATON STATED BRENNAN DOES NOT HAVE

END PAGE ONE

WK

Kelly

TT APPROVED Smm
SENT AT 3 30 AM
BY JPD

139-328-7

A TELEPHONE, ADDRESS UNKNOWN - BRENNAN WILL BE AT WORK ON SIX NINETEEN SEVENTYTWO.

WFO FURNISH PREFIX NUMBER FOR ABOVE TICKET.

MIAMI ON MORNING OF SIX NINETEEN SEVENTYTWO WILL CONTACT BRENNAN AND KURTZ RE INSTANT TICKET TO DETERMINE NAME OF PERSON SECURING SAME ALONG WITH BACK TO BACK TICKET.

END

CXR FBI WFO

CLR

FD-36 (Rev. 5-22-64)

FBI

Date: 6/18/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: ACTING DIRECTOR, FBI AND
SAC, WFO

FROM: SAC, MIAMI (139- NEW)

BERNARD L. BARKER, aka; ET AL; WATERGATE APARTMENTS, WASHINGTON, D. C., INTERCEPTION OF COMMUNICATION; MIDEM - MIREP, JUNE SEVENTEEN SEVENTY TWO. OO:WFO

RE MIAMI TT TO WFO, JUNE SEVENTEEN LAST AND WFO TEL TO MIAMI INSTANT DATE.

BY RETEL WFO ADVISED THAT RESERVATIONS IN WASHINGTON, D. C. HAD BEEN MADE PREVIOUSLY BY AN UNDATED LETTER FROM AMERITAS, INC., 955 SW FIRST STREET, MIAMI, FLA., TELEPHONE NUMBERS 374-0568 AND 379-1847.

MIAMI ~~INDECIES~~ INDICES AND TELEPHONE REFERENCE BOOKS NEGATIVE RE THAT COMPANY. CROSS DIRECTORY REFLECTS 379-1847 IS LISTED TO A LAW FIRM KNOWN AS SUAREZ, CARRICARTE, AND FREIRE, 955 SW FIRST STREET. [redacted] MIGUEL A. SUAREZ, ALBERT L. CARRICARTE AND FERNANDO F. FREIRE. LISTED [redacted] LAWRENCE F. KAINE.

b6
b7C

MEC:MEC

SDM - WFO - 3

Approved: _____ Sent LWA - 3 M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-8

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO

TELEPHONE NUMBER [redacted] IS LISTED TO J. R. GARCIGA, ACCOUNTANT, 955 SW FIRST STREET, WHO ALSO LISTS WITH THE SPELLING J. R. GARICIGA.

b6
b7C

NO REFERENCES IN THE MIAMI OFFICE COULD BE IMMEDIATELY IDENTIFIED WITH ANY OF THESE INDIVIDUALS.

INVESTIGATION AT MIAMI CONTINUING.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

Best Available Copy

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139- 328)

DATE: 6/18/72

FROM : SA MICHAEL E. CRANE

SUBJECT: BERNARD L. BARKER,aka;ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,WATERGATE APARTMENTS,
WASHINGTON ,D.C.
IOC; MIDEM; MIREP

This is to reflect that at approximately 1:00PM, 6/18/72, Supervisor JOHN RUHL, WFO, telephonically contacted Miami relative to the [redacted] in captioned matter. He advised that the full number, including prefix ,of the ticket is as follows:

[redacted]

The ticket is for [redacted] Miami to Washington and return, 6/16/72,purchased 6/12/72 from ROY KATON's Tamiami Tours, Miami. b6 b7C

On 6/18/72, SA WILLIAM P. KELLY telephonically contacted EUGENE C. KURTZ [redacted] and furnished the prefix number. KURTZ stated he must be in court 6/19/72, but had furnished full information to locate the ticket [redacted] RICHARD LOVE, who will cause a search to be made at EAL on AM 6/19/72. KURTZ stated it would not be possible to begin to try to locate the ticket before AM,6/19/72, since #1 190,6/16/72 tickets are in [redacted] and there is no delivery on 6/18/72.

LOVE will also seek out tickets in the same series as the above, in efforts to locate other pertinent tickets.

1-139-
1-80-1353
1-80-1374

MEC

139-328-9

SERIALIZED
JUN 19 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

NR002 WF PLAIN

6:20PM URGENT 6-18-72 GEA

TO ACTING DIRECTOR

ALEXANDRIA

KANSAS CITY

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

TITLE CHANGED

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; [redacted] DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO: WFO. b6 b7C

TITLE CHANGED TO ADD ALIASES OF [redacted] b6 b7C

REFERENCE WFO TEL TO BUREAU SIX SEVENTEEN LAST. WFO TEL CALL TO KANSAS CITY AND NEW YORK INSTANT DATE.

INVESTIGATION AT AVIS RENT A CAR DETERMINED NINETEEN SEVENTYTWO CHRYSLER RECOVERED AT WATERGATE HOTEL RENTED AT WASHINGTON NAT'L

END PAGE ONE

139-328-10

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 18 1972
FBI—MIAMI

W. Kelly

#4

AIRPORT FOUR TWENTYFIVE PM, SIX SIXTEEN SEVENTYTWO AND DUE BACK INSTANT DATE. CAR RENTED IN NAME OF B.L. BARKER, [redacted] USING AMERICAN EXPRESS CC [redacted]

[redacted] b6 b7C

HIS EMPLOYMENT WAS LISTED AS BARKER ASSOCIATES, INC.

JACK RENWICK, [redacted] IS OF OPINION SUBJECT MC CORD HAS NEVER BEEN EMPLOYED BY USSS. COMPLETE RECORDS WILL BE AVAILABLE SIX NINETEEN SEVENTYTWO WHEN FINAL DETERMINATION TO BE MADE. HOWEVER, MC CORD DOES HAVE OCCASION TO CONTACT USSS IN HIS POSITION AS CHIEF OF SECURITY FOR COMMITTEE TORE ELECT PRESIDENT NIXON.

A REVIEW OF REGISTRATION RECORDS AT WATERGATE HOTEL INSTANT DATE REFLECTED FOLLOWING INFO:

ON FIVE TWENTYSIX SEVENTYTWO FRANK CARTER, RAOUL GODOY, GENE VALDES AND [redacted] REGISTERED FOR STAY UNTIL FIVE TWENTYNINE SEVENTYTWO ALONG WITH [redacted] ALL EIGHT INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. IT IS NOTED THAT THE FIRST FOUR NAMES ARE ALIASES FOR SUBJECT BARKER, GONZALES, VALDES AND [redacted] THEY CHECKED OUT FIVE THIRTY SEVENTYTWO AND [redacted] PAID BILL IN AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS ANDFORTYFIVE CENTS. b6 b7C

FURTHER EXAMINATION OF EASTERN AIRLINES TICKET LOCATED IN SUBJECTS' ROOM, WHEN SEARCH, REVEALED COMPLETE SERIAL NUMBER AS [redacted] b6 b7C

END PAGE TWO

ACCORDING TO AN ARTICLE APPEARING IN THE WASHINGTON POST, INSTANT DATE, MICHAEL DOUGLAS CADDY, ATTORNEY REPRESENTING SUBJECTS, TOLD A REPORTER, "THAT SHORTLY AFTER THREE AM YESTERDAY, HE RECEIVED A CALL FROM BARKER'S WIFE. SHE SAID THAT HER HUSBAND TOLD HER TO CALL ME IF HE HADN'T CALLED HER BY THREE AM; THAT IT MIGHT MEAN HE WAS IN TROUBLE." HOWEVER, WHEN INTERVIEWED SIX SEVENTEEN SEVENTYTWO BY BUAGENTS, CADDY REFUSED TO REVEAL THE IDENTITY OF THE PERSON WHO ALERTED HIM REGARDING SUBJECTS' ARREST.

A CHECK WITH LT. ROBINSON, D.C. JAIL AT FOUR PM INSTANT DATE REVEALED THAT ALL FIVE SUBJECTS ARE STILL IN CUSTODY, ALL HAVING FAILED TO POST BOND TO DATE.

LEADS

(ONE) NEW YORK CHECK SUBJECT BARKER'S ACCOUNT WITH AMERICAN EXPRESS UNDER CC NUMBER [redacted]

b3
b6
b7C
b7E

(TWO) MIAMI CONDUCT BACKGROUND CHECK RE BARKER ASSOCIATES, INC.

(THREE) ALEXANDRIA, [redacted] KANSAS CITY, MIAMI AND NEW YORK PER RE TELCALLS, CONDUCT INDICIES CHECK AND BACKGROUND CHECKS THROUGH SOURCES RE AMERITAS, INC. AND [redacted] AND [redacted] NAMED ABOVE.

END

FBI MM JMS

TU AND CLR

NR001 WF PLAIN

255AM IMMEDIATE 6-18-72 CXR

TO ACTING DIRECTOR

MIAMI

NEW YORK

PHILADELPHIA

ALEXANDRIA

FROM WASHINGTON FIELD (139-NEW) THREE PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; b6 b7C

[redacted] DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO.

RE WFO TELETYPES JUNE SEVENTEEN LAST. WFO TELEPHONE CALL TO MIAMI JUNE SEVENTEEN LAST.

SUBJECTS CHARGED WITH BURGLARY TWO, DISTRICT OF COLUMBIA CODE TITLE TWENTY TWO SECTION ONE EIGHT ZERO ONE. NO FEDERAL PROCESS ISSUED.

END PAGE ONE

139-328

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 18 1972
FBI—MIAMI

ON JUNE SEVENTEEN LAST, [redacted] ADVISED [redacted] b3 b6 b7C [redacted] FEDERAL GRAND JURY AT CONCLUSION OF PRELIMINARY HEARING SET JUNE TWENTY NINE NEXT. 6/29/72

METROPOLITAN POLICE DEPARTMENT (MPD) ADVISED JUNE SEVENTEEN LAST AVIS RENTAL CAR, A NINETEEN SEVENTY TWO BLACK CHRYSLER NEW YORKER, BEARING VIRGINIA LICENSE U FOUR SIX NINE ZERO, RENTED IN NAME OF BERNARD L. BARKER WAS RECOVERED JUNE SEVENTEEN LAST. SEARCH WARRANT EXECUTED AND VEHICLE PROCESSED AT WATERGATE HOTEL PARKING GARAGE WHERE CAR STILL LOCATED. SEARCH OF VEHICLE REVEALED NUMEROUS PALM AND FINGER PRINTS, NOT IDENTIFIED AT PRESENT, AND TWO WDC AREA MAPS.

SEARCH OF ROOM THREE ONE FOUR WATERGATE HOTEL, WDC, REVEALED ONE EASTERN AIRLINES TICKET, SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE, ROUND TRIP EMINATING MIAMI TO WDC AND RETURN, ISSUED ON JUNE TWELVE SEVENTY TWO BY ROY CATONS, TAMIAMI TOURS, MIAMI, FLORIDA, TO (NAME OBLITERATED). TICKET USED BY UNIDENTIFIED INDIVIDUAL ON MIAMI, FLORIDA TO WDC EASTERN AIRLINES FLIGHT ONE NINE ZERO, JUNE SIXTEEN LAST, SEAT NUMBER NINE C. KATON'S

END PAGE TWO

SAID TICKET NOT VALID BEFORE JUNE TEN LAST AND AFTER JUNE NINETEEN NEXT.

LATE EVENING JUNE SEVENTEEN LAST MICHAEL DOUGLAS CADDY LOCATED AND INTERVIEWED BY BUAGENTS. CADDY ADMITTED RECEIVING TELEPHONE CALL THREE AM, JUNE SEVENTEEN LAST, FROM A PERSON WHOSE NAME HE WOULD NOT REVEAL ADVISING THAT SUBJECTS HAD BEEN ARRESTED AND IN NEED OF LEGAL COUNSEL. WHEN PRESSED FOR IDENTITY OF CALLER, CADDY SAID CALLER WAS NOT A CLIENT, BUT INVOKED ATTORNEY CLIENT RELATIONSHIP AND REFUSED TO DISCUSS MATTER ANY FURTHER.

PER WFO TELEPHONE CALL MIAMI ATTEMPT TO ASCERTAIN TRAVEL OF SUBJECTS FROM MIAMI TO WDC.

END

JPD FBI MIAMI . CLR .

NR002 WA PLAIN 8:15AM

7:30AM IMMEDIATE 6-18-72 GSD

TO ACTING DIRECTOR

WFO

BOSTON

MIAMI

ALEXANDRIA

NEW YORK

ALL OFFICES VIA WASH EXCEPT BOSTON

139-328-12

SEARCHED INDEXED
SERIALIZED FILED
JUN 18 1972
FBI—MIAMI
W. Kelly

FROM PHILADELPHIA (139- NEW) P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; [redacted] WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM- MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO. b6 b7C

RE WFO PHONE CALL AND TELETYPE TO PH, JUNE SEVENTEEN LAST.

ADMINISTRATIVE :

WILLIAM D. MC CUIN ADVISES HE HAS NEGOTIATED SEVERAL TIMES WITH MR. WAYNE BRADLEY, [redacted] MCCUIN DECLINED TO FURNISH NAME OF PERSON IN WHOSE OFFICE HE MET MCCORD. [redacted] [redacted] AND DIDNOT WISH TO [redacted] MC CUIN BELIEVES MCCORD TO BE FORMER SECRET SERVICE AGENT. b6 b7C

FOR INFORMATION BOSTON, WFO ADVISED IN REFERENCE TELEPHONE CALL JAMES WALTER MCCORD, SECURITY DIRECTOR, REPUBLICAN CONVENTION

END PAGEONE

Tickt 13

ARRESTED WITH OTHERS WASH., D. C. IN POSSESSION OF TWO HANDY TALKIES AT DEMOCRATIC CONVENTION HEADQUARTERS. WFO CONSIDERING PROSECUTION UNDER TITLE THREE. DETERMIND HANDY TALKIES PURCHASED FROM WILLIAM MCCUIN, HAVERTOWN, PA.

BOSTON RECEIVING COPY OF TELETYPE IN VIEW OF POSSIBLE LEADS AT BELL AND HOWELL, WALTHAM, MASS., IN FUTURE.

REMAINDER OF TELETYPE BEING SET FORTH AS LHM PER WFO REQUEST.

END PAGE TWO

GE THREE

PHILADELPHIA , PENNSYLVANIA

JUNE SEVENTEEN NINSTEEN HUNDRED AND SEVENTY TWO

WILLIAM D. MCCUIN , [redacted] b6 b7C

DOING BUSINESS AS SIC INC ., P. O. BOXEIGHT ZERO THREE HAVERTOWN , PA. 19083, STATED HE SOLD THE FOLLOWING EQUIPMENT TO JAMES MCCORD, DOING BUSINESS AS MCCORD ASSOCIATES , INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, MD.,HWO ZERO EIGHT FIVE ZERO , BY BELL AND HOWELL COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO : FOUR KELCOM THREE TRANSRECEIVERS, SERIAL NUMBERS FOUR NINE FOUR ZERO, FOUR NINE SIX ONE, FOURNINE SEVEN ONE, FOUR NINE ZERO ZERO, COMPLETE WITH OPERATING CRYSTALS , ANTENNA, LEATHER CASO AND BELT CLIP, DUAL CHANNE L NICADS FREQUENCY F-ONE TX ONE FIVESIX.TWO SIX ZERO RX ONE SIX ONE .NINE SEVEN TWO FIVE; F-TWO TX AND RX ONE SIX ONE.NINE ONE SEVEN FIVE. THREEA- SEVEN ANTENNAS (FOR USE ON AUTOMOBILES). TWO MODEL NINETY EIGHT EAR PHONES. TWO STANDARD LOOPS (RECEIVERS THAT ARE MOUNTED IN LAPEL AND ARE ABLE TO TRANSMIT TO ABOVE EARPHONES). TWO H-TEN C MICROPHONES (TO BE USED WITH ABOVE KELCOMS). TWO H-TEN MICROPHONES. FOUR C-TEN SHOULDER HARNESSES. FOUR

END PAGE THREE

A- FIVE FLEX ANTENNAS. TWO (SETS) B- ONE NICAD BATTERIES.
ONE B- THREE SIX UNIT BATTERY CHARGER.

MC CUIN ALSO LEASED TO MCCORD ONE HOME - MADE SIXTY WATT REPEATER WIT A GE BASE , DESIGNED TO BE USED WITH ABOVE KELCOMS.

THSES ARE THE ONLY ITEMS SENT TO MCCORD FROM MCCUIN .

MCCUIN [redacted] b6 b7C

HE IS AWARE OF PROVISION TITLE THREE , U.S. CODE, RE INTERCEPTION OF COMMUNICATIONS. [redacted] BELL AND HOWELL PRODUCTS ARE TO LAW ENFORCEMENT AGENCIES EXCLUSIVELY, EXCEPT FOR KELCOM MODELS TWO FOR SEVEN B, SUCH AS KELCOM THREE MENTIONED ABOVE WHICH ATTORNEYS FOR BELL AND HOWELL HAVE DETERMINED ARE OUTSIDE THE AMBIT OF TITLE THREE. THIS DETERMINATION WAS REACHED AFTER CONSULTATION WITH U.S. DEPARTMENT OF JUSTICE

MCCUIN NOT POSITIVE OF THISHOWEVER

CCUIN FIRST MET MCCORD INWASH., D. C. APPROXIMATELY JANUARY SEVENTY TWO . MCCORD EXPRESSED INTEREST THEN AND NOW IN BELL AND HOWELL TAC TWO BURGLARY ALARM UNIT. N

MCCORD REQUESTED IN

UBSEQUENT CORRESPONDENCE THE ABOVE LIST

END PAG FOUR

OF ITEM FOR USE AT REELECT NXON HEADQUARTERS , ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. D.C. THIS WAS TO BE TRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN NATIONAL CONVENTION SEVENTY TWO FOR SECURITY PERSONNEL. MCCORD CONTACTED MCCUIN WHEN BOTH WERE IN MIAMI BEACH ON JUNE SIX SEVENTY TO TELL HIM SYSTEMS WORKED WELL. MCCORD WAS STAYING AT DORAL BEACNH HOTEL

MCCUIN DETERMINED MCCORD HADRECEIVED FCC APPROVAL FOR USE OF KELCOM UNITS ON FREQUENCIES SPECFIED . ONLY THEN DID HE LEASE MCCORD THE ABOVE REPEATER. MCCUIN IS QUITE CERTAIN THE TWO FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE ELSE INT HE U.S. THEY ARE MARINE BAND FREQUENCIES.

MR. FRANK JAMESON, VICE PRESIDENT, SPECIAL OPERATIONS GROUP, BAND H, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A COMPLETE TECORD OF TRANSACTIONS BETWEEN MCCORD AND MCCUIN. KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM WALTHAM , MASS., AND MCCORDS CHECK WOULD HAVE BEEN SENT THERE.

MCCUIN RECALLS MCCORD IS A WHITE MALE APPROXIMATELY FORTY ABOUT SIX FEET TALL , SLENDER BUILD BROWN HAIR, WELL DRESSED.

END PAGE FIVE

PAPAGE SIX

MCCUIN IS UNFAMILIAR WITH THE FOLLOWING NAMES : BERNARD L. BARKER, EUGENIO R. MARTINEZ, VIRGILIO R. GONZALES ,

[redacted] b6 b7C

END

ANY QUESTIONS PERTINENT TO THIS MESSAGE PLS REFER TO THE ORIGINATING OFFICE

JPD FBI MIAMI . CLR .

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-New) DATE: 6/18/72

FROM : SA MICHAEL E. CRANE

SUBJECT: BERNARD L. BARKER, aka; ET AL;
Interception of Communication,
Watergate Apartments, Washington,
D.C., 6/17/72
INTERCEPTION OF COMMUNICATION
MIDEM - MIREP
OO: WFO

At 1:05 PM this date Supervisor JOHN RUHL, WFO, telephonically advised that investigation at the Watergate Apartments reflected that the subjects had made reservations through an undated letter bearing the letterhead of "Ameritas, Inc.955 SW 1st Street, Miami, Florida," with telephone numbers of 374-0568 and 379-1847.

RUHL further advised that apparently these same four individuals from Miami plus four additional individuals had previously made reservations for the period from May 26 to 28, 1972. At that time they apparently did go to Washington and stayed over until May 30, 1972. He said that the additional four individuals are ideintified as follows:

1) [redacted]

2) [redacted]

3) [redacted] not further identified.

4) [redacted] not further identified.

b6
b7C

RUHL requested a check of available sources and indecies re above.

The results of the writer's in office checks have been incorporated into a teletype to the Bureau and WFO. It is noted that due to the numerous references and lack of identifying informations available the file review had to be limited to information appearing on the index cards.

139-328-13

SEARCHED
SERIALIZED
JUN 1 1972
FBI — MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-New) DATE: 6/18/72

FROM : SA MICHAEL E. CRANE

SUBJECT: BERNARD L. BARKER, aka; ET AL;
Interception of Communications,
Democratic National Headquarters,
Watergate Apartments, Washington,
D. C., 6/17/72
INTERCEPTION OF COMMUNICATION;
MIDEM; MIREP
OO: WFO

At 9:10 AM on 6/18/72, Supervisor JOHN RUHL. WFO, telephonically requested efforts be made through appropriate sources in the telephone company to determine if a phone call was made about 3:00 AM, 6/17/72 from the home of subject BARKER to Attorney MICHAEL DOUGLAS CADDY in Washington, D. C. RUHL noted that the newspapers carried an account of instant matter which quotes him as saying that BARKER'S wife called him at 3:00 AM because her husband told her to call CADDY at that time if she had not herard from him (her husband) by that time as it would indicate that he was probably in trouble.

At 9:50 AM the writer located GERALD DOYLE, [redacted] and requested the above information. DOYLE said that BARKER'S home phone [redacted] which is listed to BERNARD L. BARKER, [redacted] DOYLE [redacted] home phone number of Attorney MICHAEL DOUGLAS CADDY as [redacted] to assist in his computer request.

b6
b7C

DOYLE [redacted]

At 10:05 AM Supervisor RUHL was told that we may not have the results of the inquiry untill sometime Tuesday, 6/20/72.

139-3284-14

SEARCHED
SERIALIZED
JUN 1 1972
W. Kelley, MMC

OK by Hanger 6/21/72

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO SAC MIAMI (139-NEW) DATE: 6/18/72

FROM : SA LAWRENCE E. COUTRE

SUBJECT: BERNARD L. BARKER, AKA., Frank Carter; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE 17, 1972, OO:WFO

KKW

ROY ~~KANTON~~ [redacted] Tamiami Tours, Miami, Fla., contacted this office at 9 pm on 6/18/72 advising he was contacted earlier regarding captioned matter by SA WM. ~~KELLY~~ HABRIKAN. He stated in reading the Miami Herald today regarding a story the paper carried concerning this matter, he recongnized a picture of EUGENIO ROLANDO MARTINEZ as the man who brought 4 people to Tamiami Tours who purchased tickets to Wash., D. C. He stated he has a record of the names of these individuals and that he gave MARTINEZ a commission check for bringing these persons to his agency. He mentioned MARTINEZ is a close friend of his and has known MARTINEZ a long time going back to when MARTINEZ was fighting with FIDEL CASTRO to overthrow BATISTA in Cuba. He stated MARTINEZ told him these individuals had something to do with his real estate business. He mentioned MARTINEZ was in his agency about a week ago with his son and at the time he thanked MARTINEZ for bringing these persons to his agency.

b6
b7C

SA LAWRENCE E. COUTRE

SEARCHED
SERIALIZED
JUN 1 1972
FBI — MIAMI
W. Kelly

139-328-15

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5010-108-01

NR001 PH PLAIN

12:02 PM M IMMEDIATE 6-19-72 SDB

TO ACTING DIRECTOR

WFO

MIAMI

FROM PHILADELPHIA (139-115) 4P

Bernard Ba

BERNARD L. BARKER, AKA; ETAL; IOC- MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO

RE PHILADELPHIA TELETYPE TO ACTING DIRECTOR, JUNE SEVENTEEN, LAST.

ADMINISTRATIVE

WILLIAM D. MC CUIN ADVISED [redacted] IS SCHEDULED FOR DELIVERY OF ITEMS TO MR. WAYNE BRADLEY, [redacted] [redacted] TODAY.

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REMAINDER OF TELETYPE BEING SENT IN LHM FORM AS WAS REFERENCED TELETYPE.

END PAGE ONE

139 3 28-16

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED
JUN 19 1972
FBI—MIAMI

PHILADELPHIA, PENNSYLVANIA

JUNE NINETEEN, NINETEEN SEVENTY TWO

WILLIAM D. MC CUIN, [redacted] b6 b7C

[redacted]

DOING BUSINESS AS SIC, INC., P.O. BOX EIGHT ZERO THREE, HAVERTOWN, PA. ONE NINE ZERO EIGHT THREE, FURNISHED THE FOLLOWING INFORMATION BY TELEPHONE TODAY:

HE REVIEWED HIS FILES CONCERNING MC CORD ASSOCIATES, INC., ROCKVILLE, MC., AND DISCOVERED A LETTER FROM HIM TO MC CORD DATED APRIL TWENTY TWO, NINETEEN SEVENTY TWO, MAKING A PROPOSAL FOR SHIPMENT OF ITEMS FROM BELL AND HOWELL (B & H) COMMUNICATIONS COMPANY. THIS LETTER WAS IN RESPONSE TO A LETTER FROM MC CORD DATED APRIL NINETEEN, NINETEEN SEVENTY TWO, SPECIFICALLY ASKING FOR A PROPOSAL CONCERNING THE ITEMS.

MC CUIN [redacted] b6 b7C

[redacted] HAD BEEN

END PAGE TWO

IN CONTACT WITH MC CORD. IT IS POSSIBLE [redacted] FURNISHED MC CORD A COMMERICAL CATALOGUE FOR B& H EQUIPMENT. IT IS ALSO POSSIBLE [redacted] ORALLY FURNISHED MC CORD INFORMATION AS TO EQUIPMENT AVAILABLE FROM B & H [redacted] DURING NEGOTIATIONS WITH MC CORD CONCERNING A BURGLAR ALARM SYSTEM. b6 b7C

ITEMS WHICH WILLIAM MC CUIN INCLUDED IN HIS FOUR TWENTY TWO PROPOSAL, BUT WHICH WERE NOT ACCEPTED BY MC CORD ARE A SEVEN TWO SEVEN-TWO ZERO DECODER WITH RECEIVER, AN L TWO VEHICULAR POWER SUPPLY, AND FIVE KEY PEOPLE ALRMS. MC CUIN RENTED TO MC CORD A REPEATER FOR USE WITH HIS B & H TRANSCEIVERS. THE REPEATER WAS RENTED FOR THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER, NINETEEN SEVENTY TWO.

MC CUIN NEITHER SOLD NOR RENTED ANY EQUIPMENT TO MC CORD OTHER THAN THAT MENTIONED IN THE INITIAL INTERVIEW WITH HIM. MC CUIN NOTED HE SPECIFICALLY SELECTED THE FREQUENCIES FOR THE TRANSCEIVERS HE SHIPPED TO MC CORD AT FCC OFFICES, WASHINGTON, D.C. MC CORD PLAYED NO ROLE IN THE SELECTION OF THE FREQUENCIES OTHER THAN WARN MC CUIN THAT THE TRANSCEIVERS WOULD BE USED IN WASHINGTON, D.C., AND MIAMI, FLA. [redacted] AVOID SELECTING FREQUENCIES WHICH WOULD b6 b7C

END PAGE THREE

CONFLICT WITH THOSE ALREADY IN USE. MC CUIN DEFINITELY DID NOT MANUFACTURE, SELL OR LEASE ELECTRICAL SURVEILLANCE EQUIPMENT TO MC CORD, OTHER THAN THAT PREVIOUSLY MENTIONED. [redacted] b6 b7C

MC CUIN VIEWED A PHOTO OF A PERSON IDENTIFIED AS JAMES W. MC CORD IN A PHILADELPHIA NEWSPAPER. HE DOES NOT RECOGNIZE HIM AS TEH PERSON HE MET IN WASHINGTON, D.C., IN JANUARY AND WHOM HE ASSUMED WAS MC CORD. SEVERAL PEOPLE WERE AT THE INITAL MEETING, INCLUDING FRANK JAMESON, V & H VICE PRESIDENT, [redacted] MC CUIN FEELS IT IS POSSIBLE b6 b7C MC CORD WAS AT THE MEETING AND MC CUIN TOOK NO NOTE OF HIM.

END

AXN FBI MMCLR AND TU

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P) DATE: 6/19/72

FROM : SA LAWRENCE P. HARRIGAN

SUBJECT: BERNARD L. BARKER, aka;
ET AL
INTERCEPTION OF COMMUNICATIONS,
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D.C., 6/17/72
IOC; MIREP; MIDEM

(OO: WASHINGTON FIELD)

At approximately 8:40 a.m. on 6/19/72, SA JOHN RUHL, Washington Field, telephonically advised of the importance of this case indicating [redacted] Attorney General KLEINDEIST are in close contact concerning captioned case. RUHL stated expeditious attention should be given to all leads in this matter as a teletype summary is being furnished to the Bureau on a daily basis.

b3
b6
b7C
b7E

He set forth the following leads which should be handled by the Miami Office:

1. Will interview families located in Miami of any of the five subjects who were arrested in this case.

2. Will interview individuals and families of persons who stayed at the Watergate Apartments who supposedly left Miami on 5/26/72. Names of these individuals or information concerning them set forth in a previous Washington Field teletype. He said it is to be noted that, when these persons were in Washington, D.C., between 5/26 and 30/72, there was an attempt at this time to also burglarize the Democratic headquarters.

3. Newspaper article reflects subject BARKER had made arrangements with his wife that if he did not call her by a particular time, she was to call Attorney CADDY. BARKER's wife should be interviewed regarding this situation.

1 - 139-328
LPH:kam
(1)

139-328-17

JUN 19 1972

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5010-108-01

4. Former SA's JAMES GAIL and TOM MC ANDREWS who are assigned to the convention sites at Miami Beach should be interviewed and obtain any information from them which would shead a light on involvements in this case.

5. Inquiry be made at Ameritas Inc., 955 S.W. 1st Street, telephones 374-0568 and 379-1847, for any information regarding instant matter. Refer to memo of SA MICHAEL E. CRANE dated 6/18/72.

At 9:20 a.m., Agent LANO, Washington Field, advised that former SA GAIL has been contacted at Washington, D.C.; however he still desires that TOM MC ANDREWS be interviewed. He stated that MC ANDREWS can be reached at [redacted] An interview contact would be satisfactory if all right with MC ANDREWS. It is understood MC ANDREWS is probably on his way to Washington, D.C., 6/19/72, and if he prefers to be interviewed at Washington, D.C., Agents of the Washington Field Office will contact him.

b6
b7C

VNRØØ5 WF PLAIN

310PM IMMEDIATE 6-19-72 MLW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-1

[redacted]

b3
b7E

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. GREAGA, AKA EUGENTO R. MARTINEZ, GENE VLADES; [redacted]

62-3573-327 (2/6)

b6
b7C

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN LAST, OO:WFO.

INVESTIGATION WATERGATE HOTEL, TWO SEVEN ZERO ZERO VIRGINIA AVENUE, THIS DATE REFLECTS RESERVATION MADE BY MARTHA OR MARTA PALANO OR MICHAEL SUAREZ BY TELEPHONE CALL FROM MIAMI, GIVING NAME OF COMPANY AS AMERITUS, MIAMI, FLORIDA, TELEPHONE THREE ZERO FIVE DASH THREE SEVEN NINE DASH ONE EIGHT FOUR SEVEN. REQUEST WAS FOR EIGHT OR NINE INDIVIDUALS FOR MAY TWENTYSIX THROUGH MAY TWENTYNINE NEXT. RETURN ADDRESS OF AMERITUS GIVEN AS NINE FIVE FIVE SOUTHWEST FIRST

END PAGE ONE

139-328118

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 19 1972
FBI — MIAMI

STREET, MIAMI. CARLO NEIL, ASSISTANT MANAGER, WATERGATE HOTEL, ADVISED HE [redacted] b6 b7C

NEIL [redacted] WITH A MARIA GONZALES [redacted] NEIL ADVISED [redacted] APPROXIMATELY MAY TWENTYFIVE LAST STATING THAT THE ABOVE NAMED SUBJECTS AND [redacted] WOULD ARRIVE ON OR ABOUT MAY TWENTYSIX NEXT. LETTER WRITTEN ON AMERITUS STATIONERY WITH ABOVE ADDRESS IN SUITE TWO ZERO TWO WITH TELEPHONE NUMBER THREE SEVEN FOUR DASH ZERO FIVE SIX EIGHT.

LEAD. MIAMI. IDENTIFY SUBSCRIBERS OF TELEPHONE NUMBERS [redacted] b6 b7C AND INTERVIEW RE ABOVE NAMED SUBJECTS. ATTEMPT TO LOCATE AND INTERVIEW MARIA GONGALES AT

ONE OF THE ABOVE NUMBERS. IF POSSIBLE, SECURE IDENTITIES OF ALL PERSONS CONNECTED WITH AMERITUS CORPORATION AND DETERMINE IF SUBJECTS AND OTHER PERSONS VISITING WASHINGTON D.C., MAY TWENTYSIX LAST ARE EMPLOYED BY THAT COMPANY.

INVESTIGATION CONTINUING.

END

FBI MM CLS

TU AND CLR

(4)

NRØØ6 WF PLAIN

41ØPM IMMEDIATE 6-19-72 SKA

TO ACTING DIRECTOR

ATLANTA, ALEXANDRIA, BALTIMORE, BOSTON, KANSAS CITY,

MIAMI, NEW YORK PHILADELPHIA

FROM WASHINGTON FIELD (139-166) 8P

139-3288

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; [redacted]

b6
b7C

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGARD APARTMENTS, WASHINGTON, D.C.(WDC), INTERCEPTION OF COMMUNICATIONS, MIDEN-MIREP, JUNE SEVENTEEN, SEVENTEEN(OO WFO).

RE WFO TELETYPE TO THE BUREAU, JUNE SEVENTEEN, LAST AND WFO TELEPHONE CALLS TO ABOVE OFFICES TODAY.

END PAGE ONE

Indexing

Sum of copy 6 29 6/19/72

139-3288-19

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 19 1972
FBI—MIAMI

PICTURES OF FOUR MEN INVOLVED. HE SAID HE DID NOT RECOGNIZE ANY OF THEM. HE SAID HE COULD OFFER NO SPECULATION AS TO WHAT THESE MEN WERE TRYING TO DO OR FOR WHOM THEY MIGHT BE WORKING. HE ALSO SAID HE DID NOT RECOGNIZE THE NAME OF THEIR ATTORNEY, DOUGLAS CADDY, OR THE NAME [redacted] b6 b7C

GALE STATED ONLY PERSON ON REPUBLICAN NATIONAL COMMITTEE WITH WHOM HE DISCUSSED THIS MATTER WAS ABOVE-MENTIONED RICHARD HERMAN, AND THIS DISCUSSION TOOK PLACE ON TELEPHONE ON MORNING OF JUNE NINETEEN, INSTANT. HERMAN TOLD HIM HE HAD NO KNOWLEDGE OF BREAK-IN, OTHER THAN WHAT HAD BEEN PRINTED IN NEWSPAPERS.

ADMINISTRATIVE:

FOR THE INFORMATION RECEIVING OFFICES, MR. GALE IS FORMER ASSISTANT DIRECTOR, AND THOMAS J. MC ANDREWS IS FORMER INSPECTOR, FBI.

END

GLS FBI MM CLR TKS

NRØ11 AT PLAIN

10:55PM NITEL 6/19/72 WCG

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MIAMI

FROM ATLANTA 139-NEW -P- 1 PAGE

BERNARD L. BARKER, AKA; ET-AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGARD APARTMENTS, WASHINGTON, D.C.(WDC), INTERCEPTION OF COMMUNICATIONS(IOC), MIDEN-MIREP, JUNE SEVENTEEN,SEVENTYTWO. OO: WFO.

RE WFO TELCALL TO ATLANTA, ATLANTA TELCALL TO MIAMI, WFO TEL TO BUREAU JUNE NINETEEN, SEVENTYTWO.

JOHN RAY, [redacted] ADVISED THAT ONE HUNDRED DOLLAR BILLS, NINETEEN SIXTYNINE SERIES, BEARING SERIAL NUMBERS SET FORTH ON PAGE TWO OF REFERENCED TELETYPE WERE SHIPPED FROM WASHINGTON, D.C., TO THE MIAMI BRANCH OFFICE OF THE FEDERAL RESERVE BANK ON NOVEMBER EIGHTEEN, SEVENTYONE. b6 b7C

RAY STATED THAT RAY DOLE, [redacted] TELEPHONE NUMBER [redacted] COULD POSSIBLE FURNISH FURTHER INFORMATION RE THESE ONE HUNDRED DOLLAR BILLS.

END

ACK FOR TWO TELS

FBI MM WAW

MM CLR

11:08pm

#4

139-328-20

SEARCHED INDEXED
SERIALIZED FILED
JUN 19 1972
FBI—MIAMI

WKelly

Carrollwalley

NRØ3 AX CODE

12:4Ø MN URGENT 6/19/72 DFS

TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD OFFICE

FROM ALEXANDRIA (139-18) (P) 4P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; [redacted] WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN, LAST. OO:WFO. b6 b7C

RE WFO TELCALL TO ALEXANDRIA JUNE NINETEEN, INSTANT.

REFERENCED TELEPHONE CALL REQUESTED INTERVIEW OF JAMES H. GALE, [redacted] ALLEGEDLY INVOLVED IN SOME TYPE [redacted] FOR ANY INFORMATION HE MIGHT HAVE REGARDING CAPTIONED SUBJECTS AND THEIR ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS AT WATERGATE. b6 b7C

GALE INTERVIEWED AT HIS HOME THIS DATE BY BUREAU AGENTS AND ADVISED HE HAD NO KNOWLEDGE OF CAPTIONED SUBJECTS, EITHER

END PAGE ONE

NEW

#4

139-328-21

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 20 1972
FBI — MIAMI

UNDER TRUE NAMES OR ALIASES WHICH WERE READ TO HIM. HE ALSO SAID HE HAD NO KNOWLEDGE OF BREAK-IN AND ATTEMPTED BUGGING AT DEMOCRATIC HEADQUARTERS, OTHER THAN WHAT HE HAD READ IN NEWSPAPERS.

GALE ADVISED [redacted] AT PRESENT TIME AND WILL BEGIN [redacted] HE SAID HE ORIGINALLY WAS SUPPOSED TO [redacted] HE SAID [redacted] BY THOMAS J. MC ANDREWS, AND HE OCCASIONALLY ASSISTS MC ANDREWS. GALE'S [redacted]

b6
b7C

GALE SAID HE IS [redacted] TO RICHARD HERMAN, WHO [redacted] FOR ROBERT DOLE, [redacted] HE SAID HERMAN IS [redacted]

b6
b7C

END PAGE TWO

TRUCKING COMPANY IN NEBRASKA. GALE SAID NEITHER HE NOR HIS ASSOCIATES HAVE BEEN INVOLVED IN ANY ELECTRONIC BUGGING, AND HE KNOWS OF NO ONE WHO HAS. HE SAID HE IS WELL AWARE THAT IT IS FEDERAL VIOLATION WITH STIFF PENALTIES. HE WAS ASKED IF HE EVER DISCUSSED BUGGING AND REPLIED "ELECTRONIC SWEEPS" OF REPUBLICAN OFFICES WERE DISCUSSED SOME TIME AGO AS PART OF SECURITY MEASURES, BUT TO HIS KNOWLEDGE NONE WERE EVER CONDUCTED, AND HE SAID HE IS NOT AWARE OF ANY INDIVIDUAL WHO COULD BE HIRED TO CONDUCT SUCH SWEEPS.

GALE FURTHER ADVISED [redacted] b6 b7C

[redacted] AT SEASONS HOTEL, FIVE ZERO ZERO FIVE COLLINS BOULEVARD, MIAMI, FLORIDA. HE SAID THOSE OFFICES WERE PREVIOUSLY LOCATED AT FOUNTAINBLEAU HOTEL IN MIAMI.

GALE ADVISED HE HAD READ ABOUT BREAK-IN AT DEMOCRATIC HEADQUARTERS IN WASHINGTON POST NEWSPAPER, AND HE WAS SHOWN JUNE NINETEEN, INSTANT, ISSUE OF THE WASHINGTON POST WHICH CARRIED

END PAGE THREE

NR 005 NY CODE

12:30 AM 6-20-72 I M M E D I A T E 06-20-72 KEH

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD

FROM NEW YORK (139-301)

SUBJECT: BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, W.D.C. JUNE SEVENTEEN, SEVENTY TWO, IOC; MIDEM; MM REP.

RE MM TEL TO BUREAU JUNE NINETEEN SEVENTY TWO.

AT ELEVEN P.M., JUNE NINETEEN SEVENTY TWO, JAMES MULLINS, WHO IDENTIFIED HIMSELF AS A [redacted] TELEPHONICALLY CONTACTED THE NYO AND ADVISED HE RECEIVED AN ANONYMOUS TELEPHONE CALL AT TEN THIRTY P.M., THAT DATE FROM FT. LAUDERDALE, FLORIDA, IN WHICH THE CALLER STATED THAT IMPORTANT INFORMATION RE CAPTIONED MATTER COULD BE OBTAINED FROM MIKE WALES, DESCRIBED AS AN [redacted] NEWSPAPER.

b6
b7C

THE ANONYMOUS CALLER INDICATED THAT WALES COULD BE THE ORGANIZER BEHIND CAPTIONED MATTER OR AT LEAST DEEPLY INVOLVED IN THE PLOT.

MULLINS STATED THE ANONYMOUS CALLER FURNISHED NO FURTHER DETAILS AND [redacted] WILL NOT ACT ON THE AFOREMENTIONED INFORMATION IN ANY WAY.

INVESTIGATION AT NEW YORK CONTINUES.

END

GLS FBI MM

139-328-22

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SERIALIZED ... FILED ...
FBI — NEW YORK

FD-36 (Rev. 5-22-64)

FBI

Date: 6/19/72

Transmit the following in CODE
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO ACTING DIRECTOR AND WASHINGTON FIELD, NEW YORK AND PHILADELPHIA

FROM MIAMI (139-328)

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO AND MIAMI TELETYPE TO BUREAU, JUNE NINETEEN, SEVENTYTWO.

IN ADDITION TO INFO ATTRIBUTED TO H. ROY KATON, OWNER, TAMIAMI TOURS AND TAMIAMI GUN SHOP, BOTH OF TWO NINE SEVEN FIVE, S.W. EIGHTH ST., MIAMI, KATON ALSO ADVISED AS FOLLOWS JUNE NINETEEN, SEVENTYTWO:

EUGENIO MARTINEZ HAS ADMITTED CONNECTION [redacted] OVER LONG PERIOD KATON HAS KNOWN MARTINEZ. MARTINEZ AND SUBJECT BARKER HAVE REAL ESTATE OFFICE IN MIAMI AREA BELIEVED BY KATON [redacted] SUBJECT MC CORD BELIEVED BY KATON TO GIVE ORDERS TO GROUP WHICH INCLUDES OTHER SUBJECTS. KATON

b3
b7E

1 - Miami WPK/fp (1)

Searched
Indexed
Serialized
Filed

Approved: Special Agent in Charge

Sent M Per

WFO 645
WA 626
NY 405
PH 810

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-23

FD-36 (Rev. 5-22-64)

F B I

Date:

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Via _____ _____
(Priority)

PAGE TWO
MM 139-328

TO BEST KNOWLEDGE HAS NEVER MET MC CORD BUT IS ACQUAINTED WITH GONZALEZ AND BARKER.

INVESTIGATION CONTINUING AT MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY FURNISHED PERTINENT DEVELOPMENTS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

NEW YORK RECONTACT [redacted] AND ASCERTAIN WHAT TYPE OF WRITINGS THEY MAY HAVE PUBLISHED FOR [redacted] AND THE IDENTITY OF ALL DOCUMENTS WRITTEN AND PUBLISHED BY [redacted] BY THAT COMPANY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW [redacted] [redacted] PREVIOUSLY MENTIONED.

b6
b7C

INVESTIGATION RECEIVING PROMPT ATTENTION.

ALL REPLIES MUST BE MADE TO ACTING DIRECTOR AND WFO.

END

FBI MM WAW

RECORDED AS ANY OF HIS GUESTS. IMMEDIATELY INTERVIEW MRS. JAMES W. MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND, FOR ALL PERTINENT DATA, INCLUDING BACKGROUND REGARDING HER HUSBAND.

BOSTON AT WALTHAM, MASSACHUSETTS. INTERVIEW FRANK JAMESON REGARDING A SALE OF ELECTRONIC EQUIPMENT AND SECURE ALL PERTINENT RECORDS, INCLUDING PERSONAL CHECK DATA OF MC CORD.

KANSAS CITY. CONTINE INVESTIGATION TO LOCATE AND INTERVIEW [redacted]. b6 b7C

MIAMI. IMMEDIATELY INTERVIEW MRS. BERNARD L. BARKER, ADDRESS PREVIOUSLY MENTIONED, REGARDING ALLEGED TELEPHONE CALL SHE MADE TO WDC JUNE SEVENTEEN LAST. INTERVIEW TOM MC ANDREWS, [redacted] REGARDING KNOWLEDGE OF JAMES W. MC CORD, INCLUDING DATE MC CORD BEGAN EMPLOYMENT WITH NIXON COMMITTEE. b6 b7C

ATTEMPT TO DETERMINE WHETHER OR NOT BARKER'S WIFE PLACED LONG DISTANCE TOLL CALL TO WDC EARLY AM, JUNE SEVENTEEN, LAST.

END PAGE SEVEN

AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS, SIGNED [redacted] [redacted] INVESTIGATION DETERMINED [redacted] IS IDENTICAL TO [redacted] JUNE, SEVENTYONE. [redacted] RESIDES [redacted] [redacted] WHEN INTERVIEWED, ADMITTED CHECK WAS HIS BUT REFUSED TO ANSWER ANY QUESTIONS PRIOR TO CONSULTING WITH AN ATTORNEY.

b6
b7C

LEAD.

ALEXANDRIA. LOCATE AND INTERVIEW JAMES H. GALE, JR., [redacted] FOR ANY AND ALL PERTINENT DATA REGARDING JAMES W. MC CORD.

b6
b7C

ATLANTA AND PHILADELPHIA. CONTACT FEDERAL RESERVE BANKS REGARDING INFORMATION SET FORTH.

BALTIMORE. IMMEDIATELY REVIEW RECORDS OF [redacted] [redacted] IN AN EFFORT TO DETERMINE [redacted] ASSOCIATION WITH [redacted] AND PURPOSE OF THE ABOVE MENTIONED BILL. ALSO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS WERE

END PAGE SIX

LAST IN CONTACT WITH THEM APPROXIMATELY THREE YEARS AGO. INFORMATION OF BALTIMORE, ABOVE SUBJECTS ARRESTED EARLY AM, JUNE SEVENTEEN, SEVENTYTWO IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC. IN POSSESSION OF SUBJECTS SOPHISCATED ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT. SUBJECT JAMES W. MC CORD, AT TIME OF ARREST, IDENTIFIED HIMSELF AS EDWARD MARTIN. MC CORD IS SECURITY CHIEF, REPUBLICAN COMMITTEE TO REFLECT PRESIDENT NIXON, OFFICE LOCATED ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, NORTHWEST, WDC. MC CORD ADMITTED [redacted] DID NOT REVEAL PURPOSE OF BURGLARY. MC CORD GAVE ADDRESS AS SEVEN WINDER COURT, ROCKVILLE, MARYLAND, WHERE HE ALLEGEDLY LIVES WITH HIS WIFE, NAME UNKNOWN.

b3
b7E

DURING SEARCH OF WATERGATE APARTMENT, OCCUPIED BY SUBJECTS, AN ENVELOPE CONTAINING A BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS FROM THE [redacted] ALSO LOCATED WAS AN EMBOSSED CHECK WITH THE NAME [redacted] DRAWN ON NATIONAL BANK OF WASHINGTON, IN THE

b6
b7C

END PAGE FIVE

[redacted] TELEPHONICALLY b6 b7C

ADVISED HE WAS A [redacted]

[redacted] FOR THE PAST

FEW MONTHS. SCHREIBER ADVISED HE VIEWED PHOTOGRAPHS OF ALL

SUBJECTS IN TODAYS NEWSPAPER AND IDENTIFIED SUBJECT MC CORD

AS PERSON WHO CAME TO [redacted]

ACCORDING TO SCHREIBER, SUBJECT [redacted]

ANOTHER INDIVIDUAL, IDENTITY UNKNOWN, [redacted]

[redacted] MC CORD. SCHREIBER b6 b7C

INDICATED [redacted]

[redacted] PAID

IN ADVANCE IN ONE HUNDRED DOLLAR BILLS.

INFORMATION PREVIOUSLY DEVELOPED BY NEW YORK INDICATED

[redacted] WAS [redacted]

[redacted] WAS

END PAGE FOUR

PAGE THREE

INVESTIGATION DETERMINED [redacted] TOM MC ANDREWS, [redacted] TELEPHONE NUMBER [redacted] IS JAMES H. GALE, JR., [redacted] BOTH INDIVIDUALS ARE BEING INTERVIEWED IN AN EFFORT TO DETERMINE THEIR KNOWLEDGE OR ASSOCIATION WITH JAMES WALTER MC CORD.

b6
b7C

SUBPOENA BEING OBTAINED TODAY [redacted] PAYING BILL IN CASH. THESE RECORDS, ALONG WITH [redacted] ARE BEING OBTAINED FOR FBI HANDWRITING COMPARISON AND INVESTIGATION ASSITANCE. ON THIS DATE, ROBERT SCHREIBER,

b3
b6
b7C
b7E

WARNER IS ERROR SHOULD BE WARREN
MPK

END PAGE THREE

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED BY THEM AT WATERGATE.

ON THIS DATE, SEYMOUR BERRY, [redacted] ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS [redacted] MIAMI BRANCH, FEDERAL RESERVE BANK, ATLANTA, GEORGIA. [redacted] FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE, SEVENTYTWO.

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b7E

UNITED STATES ATTORNEY HAROLD H. TITUS, JR., WDC, ADVISED HE DESIRED BOSTON OFFICE CONTACT FRANK JAMESON, [redacted] FOR COMPLETE RECORDS OF TRANSACTIONS BETWEEN MC CORD AND WILLIAM D. MC CUEN, IN PARTICULAR BOSTON IS REQUESTED TO OBTAIN ANY AND ALL DOCUMENTS INCLUDING PERSONAL CHECK OF MC CORD TO THAT COMPANY.

b6
b7C

END PAGE TWO

FD-36 (Rev. 5-22-64)

FBI

Date: 6/19/72

Transmit the following in PLAINTEXT
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Via TELETYPE IMMEDIATE
(Priority)

TO ACTING DIRECTOR AND WASHINGTON FIELD

FROM MIAMI (139-328)

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO. IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO.

FOLLOWING INVESTIGATION CONDUCTED JUNE NINETEEN, SEVENTY TWO AT MIAMI:

RICHARD ARTHUR LOWE, [redacted] FLIGHT ONE NINETY, MIAMI TO WASHINGTON, D.C. AND RETURN WHICH TICKETS IDENTIFIED AS FOLLOWS:

b6
b7C

NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT SEVEN IN NAME MR. G. VALDES; TWO EIGHT ONE-FIVE THREE ONE-ONE EIGHT EIGHT IN NAME F. CARTER; [redacted]

1 - Miami
1 - New York (AM)
1 - Philadelphia (AM)
WPK/fp (3)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-241

FD-36 (Rev. 5-22-64)

F B I

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(Priority)

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MM 139-328

[redacted] TWO EIGHT ONE- b6 b7C
FIVE THREE ONE-ONE NINE ZERO IN NAME MR. R. GODOY. ALL
FOUR TICKETS PURCHASED JUNE TWELVE, SEVENTYTWO FROM ROY KATON'S
TAMIAMI TOURS, MIAMI.

MICHAEL BRENNAN [redacted] TAMIAMI TOURS ADVISED EUGENIO
R. MARTINEZ CONTACTED HIM JUNE TWELVE, SEVENTYTWO AND
PURCHASED ABOVE-DESCRIBED FOUR [redacted] BRENNAN b6
DID NOT SEE OTHER PERSONS PRESENT WITH MARTINEZ AT TAMIAMI b7C
TOURS.

[redacted]

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Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

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[redacted] b6 b7C

3 NAME OF [redacted]

[redacted] IN NAME OF [redacted]

[redacted] IN NAME OF [redacted]

[redacted] IN NAME [redacted]

[redacted] IN NAME OF [redacted]

BRENNAN FURTHER ADVISED THAT ON MAY SEVENTEEN, MARTINEZ

BOUGHT [redacted] TICKETS MIAMI TO ~~NEW YORK~~ WASHINGTON FOR [redacted]

[redacted] DEPARTING MAY TWENTYTWO, SEVENTYTWO IN NAMES

AS FOLLOWS: TICKET ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE

TWO IN NAME MR. FRAN CARTER; [redacted]

[redacted] IN NAME [redacted] b6 b7C

[redacted] IN NAME OF [redacted] ONE

EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FIVE IN NAME OF MR. RAUL

GODOY; [redacted]

OF [redacted] ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE

THREE IN NAME MR. G. VALDES.

MARTINEZ WAS PAID COMMISSION FOR TICKETS SALES BY

TAMIAMI TOURS.

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Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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Date:

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(Priority)

H. ROY KATON [redacted] OF TAMIAMI TOURS, ADJOINING TAMIAMI GUN SHOP, TWO NINE SEVEN FIVE S.W. EIGHTH STREET, MIAMI, ADVISED HE WAS VISITED JUNE TWELVE, SEVENTYTWO BY MARTINEZ, GONZALEZ, BARKER, [redacted] b6 b7C

MARTINEZ TOLD KATON MARTINEZ HAD TO GO TO WASHINGTON, D.C. TO MAKE A "PROTEST", NOT FURTHER IDENTIFIED. TICKETS FOR THEIR JUNE ~~SEVENTEEN~~ SIXTEEN, SEVENTYTWO FLIGHT, MIAMI TO WASHINGTON WERE PAID FOR IN CASH BY BARKER.

WILLIAM C. CHRISTIAN, [redacted] ADVISED PERTINENT TICKETS [redacted] ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO AND ONE HUNDRED FOR MAY TWENTYTWO, SEVENTYTWO NOT YET AVAILABLE. HOWEVER, CHRISTIAN CHECKED RECORDS OF PERSONS WHO FLEW FLIGHT ONE ZERO EIGHT AND IDENTIFIED ALL TEN PASSENGERS IDENTIFIED ABOVE BY BRENNAN AS HAVING FLOWN THAT FLIGHT. b6 b7C

[redacted] REGARDING FLIGHT ONE HUNDRED MAY TWENTYTWO, SEVENTYTWO REFLECT ONLY THREE OF SIX PERTINENT PASSENGERS,

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SPECIFICALLY, F. CARTER, [redacted] IT b6 b7C
IS NOTED THAT TICKETS FOR REMAINING THREE PASSENGERS
DESCRIBED BY BRENNAN FOR [redacted] ONE HUNDRED, MAY TWENTYTWO
SEVENTYTWO, RAUL GODOY, [redacted] AND G. VALDES BELIEVED
TO HAVE TRAVELED ABOARD [redacted] ONE THREE ZERO. THIS
WILL BE CHECKED WITH [redacted]
[redacted] DENIED KNOWLEDGE
OF [redacted] FRIDAY
MORNING LAST, JUNE SIXTEEN, [redacted] RETURNED HOME MIDMORNING
AND PACKED BLUE SUITCASE AND SMALL BLACK HANDBAG, SAYING HE
WOULD BE GONE COUPLE OF DAYS. [redacted] AT THAT TIME WAS ONE
[redacted] DESCRIBED AS [redacted] b6 b7C
[redacted] NOT KNOWN WHETHER LEE WAS FIRST OR LAST NAME, WHERE
HE IS FROM OR ANY OTHER DETAILS. [redacted] LEFT PERSONAL CAR WITH HIS
[redacted]
[redacted] HAS NO KNOWLEDGE AS TO WHEN, HOW OR WITH WHOM [redacted] MAY
HAVE DEPARTED MIAMI. [redacted] ORIGINALLY BORN
[redacted] BUT HAD HIS NAME LEGALLY CHANGED TO

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Special Agent in Charge

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[redacted] b6 b7C

[redacted] UNFAMILIAR WITH ANY OF OTHER SUBJECTS, BY TRUE NAMES OR ALIASES.

[redacted] ADVISED LAST SAW [redacted] ON FRIDAY AM, JUNE SIXTEEN, WHEN [redacted] TOLD HER ONLY THAT HE WOULD BE AWAY COUPLE OF DAYS IN HIS WORK, BUT NO FURTHER DETAILS. [redacted] KNEW OF ARREST OF [redacted] WAS RECEIPT OF TELEPHONE CALL MID-AFTERNOON SUNDAY, FROM ATTORNEY CADDY IN WASHINGTON, MERELY ADVISING OF [redacted] ARREST. [redacted] DENIED KNOWLEDGE THAT [redacted] HAD BEEN IN WASHINGTON IN RECENT MONTHS, OR PURPOSE OF HIS BEING IN WASHINGTON PAST FEW DAYS. [redacted] STATES SHE AND [redacted] HAVE KNOWN BERNIE BARKER AS CASUAL ACQUAINTANCE FOR SEVERAL YEARS AND [redacted] MET EUGENIO MARTINEZ ON ONE PRIOR OCCASION THRU [redacted] EXACT TIME AND PLACE UNRECALLED. [redacted] COULD NOT IDENTIFY [redacted] MENTIONED ABOVE, BASED ON NAME AND DESCRIPTION. DENIED KNOWING ANY OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. ADVISED [redacted] HAD LIVED [redacted] AND

b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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Date:

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(Priority)

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MM 139-328

PRIOR TO [redacted] ARREST HE [redacted] b6 b7C

[redacted]

MRS. EUGENIO MARTINEZ, [redacted]

[redacted] ADVISED LAST SAW HER HUSBAND, JUNE SIXTEEN, SEVENTYTWO IN DIVORCE COURT. SHE AND HUSBAND HAVE BEEN SEPARATED FOR SOME TIME AND SHE HAS NO KNOWLEDGE REGARDING HIS PRESENT ASSOCIATES.

MRS. MARTINEZ STATED SHE WAS TELEPHONICALLY ADVISED ON JUNE EIGHTEEN, SEVENTYTWO BY MRS. BERNARD L. BARKER NOT TO SPEAK WITH ANY LAW ENFORCEMENT OFFICIALS ON ADVICE OF BARKER'S ATTORNEY. MRS. MARTINEZ ADVISED HER HUSBAND HAD BEEN WORKING FOR BARKER REAL ESTATE CO. OF MIAMI FOR SOME TIME.

MRS. VIRGILIO R. GONZALEZ, [redacted] b6 b7C

[redacted] ADVISED LAST SAW HER HUSBAND AM, JUNE SIXTEEN AND THAT HE DID NOT RETURN FROM WORK THAT DATE. SHE HAS BEEN ADVISED BY UNIDENTIFIED FRIENDS OF HER HUSBAND'S TROUBLE IN WASHINGTON. SHE DENIED ANY KNOWLEDGE OF HUSBAND'S RECENT ACTIVITIES OR HIS INVOLVEMENT WITH OTHER SUBJECTS.

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Special Agent in Charge

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(Priority)

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BASED ON NAME AND PHYSICAL DESCRIPTION FOR [redacted] AS FURNISHED BY [redacted] ADVISED WHETHER [redacted] MAY BE IDENTICAL WITH ANY OF SUBJECTS OR ANY OTHER INFORMATION WHICH MIGHT IDENTIFY [redacted]

b6
b7C

INVESTIGATION CONTINUING MIAMI, BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED RE PERTINENT DEVELOPMENTS.

AIR MAIL COPIES TO NEW YORK AND PHILADELPHIA.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI

DATE: 6/19/72

FROM : SA LEMAN L. STAFFORD, JR.

SUBJECT: BERNARD L. BARKER, aka
ET AL
IOC
MIDEM - MIREP

(139 - 328)

Pursuant to our conversation of 6/19/72, I desire to set forth the following:

JAMES WALTER MC CORD and I first became acquainted as [redacted] We subsequently trained in the same [redacted] He left several years later [redacted] Over the years, we have maintained limited contact, and on infrequent occasions I have stayed at MC CORD's residence while in the Washington Metropolitan area. b3 b6 b7C b7E

I last stayed for several weeks with the MC CORD family in Rockville, Maryland, in October, 1971, after he had retired [redacted] He was teaching at Montgomery County, Maryland College, and had begun an industrial security business. At that time he offered me employment, but after due consideration I declined and decided to continue [redacted] b3 b6 b7C b7E

During the past several months, MC CORD telephonically advised me he was security chief for the Republican National Headquarters, and that it was apparent the Republican Convention was coming to Miami. He asked me re accomodations on the Beach, and I told him of the exorbitant rates. He then asked if there were accomodations [redacted] I verified there were; price was agreed upon, and he took an apartment through 8/31/72. b6 b7C

On about 5/30/72, MC CORD called, saying he was at the Doral Hotel, with a White House contingent. Late that evening he appeared at my apartment house. We had dinner, at which time he explained he was going to have the over-all Republican security at the Doral, that JOHN MITCHELL and MAURICE STANS would be among the guests. Knowing I was giving thought to retirement, he offered me a part-time job from the date of my retirement through November, 1972, which I explained I could, health permitting, probably handle.

2 - Miami
LLS/dk

139-328-25

MC CORD was alone during our conversations. He expressed interest in another apartment in my building for his associates, and negotiated for the rental of another unit in my same building, through 8/31/72.

At no time did MC CORD indicate what his Washington Republican Party duties were. He never discussed with me his duties [redacted] except to say he had been in [redacted]

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I categorically deny I ever made any attempt to obtain any electronic equipment for MC CORD. I deny that I ever furnished him with any information regarding electronics equipment, or otherwise, from [redacted]

6/19/72

A I R T E L REGISTERED MAIL

TO: ACTING DIRECTOR, FBI
(Attn: GENERAL ADMINISTRATIVE DIVISION)

FROM: SAC, MIAMI (139-328)

RE: BERNARD L. BARKER, AKA
ET AL
IOC
MIDEM - MIREP

Re telcall Assistant Director CHARLES BATES, 6/19/72, and Miami teletype to Bureau, 6/19/72.

Enclosed herewith for your information is one copy of SA LEMAN L. STAFFORD, JR.'s memo relating to captioned matter and his acquaintance with JAMES WALTER MC CORD.

3 - Bureau (Enc. 1)(RM)
1 - Miami
KWW/bab
(4)

139 - 328 - 266

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-10-2024 BY [redacted]

b6
b7C

NR020 MM PLAIN

835PM URGENT 6-19-72 WAW

TO ACTING DIRECTOR

FROM MIAMI 139-328 2P

BERNARD L. BARKER, AKA; ET AL; IOC; MIDEM - MIREP.

~~CONFIDENTIAL~~

RE TELCALL FROM ASSISTANT DIRECTOR CHARLES BATES, JUNE NINETEEN SEVENTYTWO.

SA LEMAN L. STAFFORD, JR., INTERVIEWED BY SAC, MIAMI, TODAY AND ADVISED THAT HE BECAME ACQUAINTED WITH JAMES WALTER MC CORD AS [redacted] HE HAS MAINTAINED LIMITED CONTACT AND OCCASIONALLY STAYED AT MC CORD'S RESIDENCE WHILE IN WASHINGTON METROPOLITAN AREA.

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b7E

IN OCTOBER, SEVENTYONE, HE STAYED FOR SEVERAL WEEKS WITH MC CORD IN ROCKVILLE, MARYLAND, AFTER HE HAD RETIRED [redacted] AT THIS TIME MC CORD BEGAN AN INDUSTRIAL SECURITY BUSINESS AND OFFERED SA STAFFORD EMPLOYMENT.

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MC CORD TELEPHONICALLY ADVISED STAFFORD PAST SEVERAL MONTHS HE WAS SECURITY CHIEF FOR REPUBLICAN NATIONAL

END PAGE ONE

~~CONFIDENTIAL~~
~~CLASSIFIED & EXTENDED BY~~ [redacted]
~~REASON FOR EXTENSION FCIM II, 1-2.4.2 (2)~~
~~DATE OF REVIEW FOR DECLASSIFICATION~~ 6-19-92

b6
b7C

~~CONFIDENTIAL~~

139-328-27

HEADQUARTERS. HE HAS SINCE RENTED AN APARTMENT IN STAFFORD'S BUILDING THROUGH AUG. THIRTYONE SEVENTYTWO.

AROUND LATTER PART OF MAY, SEVENTYTWO, STAFFORD HAD DINNER WITH MC CORD AT WHICH TIME HE AGAIN OFFERED HIM PART-TIME EMPLOYMENT FROM DATE OF SA STAFFORD'S RETIREMENT THROUGH NOVEMBER, SEVENTYTWO.

b3
b7E

MC CORD NEVER DID INDICATE WHAT HIS REPUBLICAN DUTIES WERE NOR DISCUSSED HIS DUTIES [redacted] EXCEPT THAT HE HAD BEEN [redacted]

SA STAFFORD DENIES EVER MAKING ATTEMPT TO OBTAIN ELECTRONIC EQUIPMENT FOR MC CORD OR ANY INFORMATION RELATING TO SAME.

AIRTEL WITH SA STAFFORD'S MEMO FOLLOWS.

END

FWB FBI WASH DC CLR

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-10-2024 BY [redacted]

b6
b7C

FBI

Date: 6/19/72

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Via TELETYPE URGENT
(Priority)

TO ACTING DIRECTOR, FBI

FROM MIAMI (139-328) 2P

CONFIDENTIAL

BERNARD L. BARKER, AKA; ET AL; IOC; MIDEM - MIREP.

RE TELCALL FROM ASSISTANT DIRECTOR CHARLES BATES, JUNE NINETEEN SEVENTYTWO.

SA LEMAN L. STAFFORD, JR., INTERVIEWED BY SAC, MIAMI, TODAY AND ADVISED THAT HE BECAME ACQUAINTED WITH JAMES WALTER MC CORD [redacted] HE HAS MAINTAINED LIMITED CONTACT AND OCCASIONALLY STAYED AT MC CORD'S RESIDENCE WHILE IN WASHINGTON METROPOLITAN AREA.

b3
b6
b7C
b7E

IN OCTOBER, SEVENTYONE, HE STAYED FOR SEVERAL WEEKS WITH MC CORD IN ROCKVILLE, MARYLAND, AFTER HE HAD RETIRED [redacted] AT THIS TIME MC CORD BEGAN AN INDUSTRIAL SECURITY BUSINESS AND OFFERED SA STAFFORD EMPLOYMENT.

MC CORD TELEPHONICALLY ADVISED STAFFORD PAST SEVERAL MONTHS HE WAS SECURITY CHIEF FOR REPUBLICAN NATIONAL HEADQUARTERS. HE HAS SINCE RENTED [redacted] IN STAFFORD'S BUILDING THROUGH AUG. THIRTYONE SEVENTYTWO [redacted]

b3
b6
b7C
b7E

CONFIDENTIAL
CLASSIFIED & EXTENDED BY [redacted]
REASON FOR EXTENSION FCIM II, 1-2 4.2 (3)
DATE OF REVIEW FOR DECLASSIFICATION 6-19-92

1 - 139-328
1 - 80-1353
1 - 80-1374
BPG/bab

Approved: KW Sent 8:35 P M Per

Special Agent in Charge

CONFIDENTIAL

139-328-27

FD-36 (Rev. 5-22-64)

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Date:

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(Priority)

MM 139=328

PAGE TWO

AROUND LATTER PART OF MAY, SEVENTYTWO, STAFFORD HAD DINNER WITH MC CORD AT WHICH TIME HE AGAIN OFFERED HIM PART-TIME EMPLOYMENT FROM DATE OF SA STAFFORD's RETIREMENT THROUGH NOVEMBER, SEVENTYTWO.

MC CORD NEVER DID INDICATE WHAT HIS REPUBLICAN DUTIES WERE NOR DISCUSSED HIS DUTIES [redacted] EXCEPT THAT HE HAD BEEN [redacted]

b3
b7E

SA STAFFORD DENIES EVER MAKING ATTEMPT TO OBTAIN ELECTRONIC EQUIPMENT FOR MC CORD OR ANY INFORMATION RELATING TO SAME.

AIRTEL WITH SA STAFFORD'S MEMO FOLLOWS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~IMMEDIATE~~ Urgent
(Priority)

TO ACTING DIRECTOR, FBI, WASHINGTON FIELD AND NEW YORK (139-301)

FROM MIAMI (139-328) (P)

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO; IOC; MIDEM; MIREP

RE MIAMI TELETYPES TO BUREAU JUNE NINETEEN, SEVENTYTWO, ATLANTA TELETYPE JUNE NINETEEN, SEVENTYTWO AND NEW YORK TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO.

MIAMI AGENTS CONDUCTED UNSUCCESSFUL INVESTIGATION TO LOCATE AND INTERVIEW MRS. BERNARD L. BARKER, AKA CLARA BARKER, WIFE OF SUBJECT AT MIAMI, JUNE NINETEEN, SEVENTYTWO.

NO ONE LOCATED AT BARKER HOME, [redacted] AND CONTACT WITH NEIGHBORS UNPRODUCTIVE. INTENSIVE INVESTIGATION BEING CONDUCTED TODAY TO LOCATE AND INTERVIEW MRS. BARKER. IT IS NOTED WIFE OF SUBJECT MARTINEZ ADVISED JUNE NINETEEN, SEVENTYTWO MRS. BARKER TELEPHONICALLY COUNSELED MRS. MARTINEZ JUNE EIGHTEEN,

b6
b7C

1 - Miami
WPK/fp
(1)

WA-1236 P
WFO-1247 P
NY-1256 P

W. Kelley WPK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-28

FD-36 (Rev. 5-22-64)

F B I

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Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

SEVENTYTWO, NOT TO TALK WITH LAW ENFORCEMENT OFFICERS REGARDING THIS MATTER.

THOMAS J. MC ANDREWS, RESIDENT, [redacted] b6 b7C [redacted] AT ARMS, NINETEEN SEVENTYTWO REPUBLICAN NATIONAL CONVENTION WAS INTERVIEWED AT MIAMI INTERNATIONAL AIRPORT, JUNE NINETEEN, SEVENTYTWO. MC ANDREWS DISCLAIMED ANY KNOWLEDGE REGARDING INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS AND STATED HAS NO IDEA WHO IS BEHIND THE INCIDENT.

MC ANDREWS STATED HE KNOWS WHO SUBJECT MC CORD IS BY REPUTATION BUT IS NOT ACQUAINTED WITH ANY OF REMAINING SUBJECTS BY TRUE NAMES OR ALIASES.

RELATIVE TO INFORMATION CONTAINED IN REFERENCED NEW YORK TELETYPE JUNE TWENTY, SEVENTYTWO RELATIVE TO MIKE WALES, [redacted] b6 b7C NEWSPAPER OF POMPANO BEACH, FLORIDA, WALES TELEPHONICALLY CONTACTED BUAGENT AT FT. LAUDERDALE, FLORIDA PM, JUNE NINETEEN, SEVENTYTWO TO ADVISE THAT IF THERE IS A SIXTH INDIVIDUAL, NAME UNKNOWN ASSOCIATED WITH SUBJECTS, WALES SUGGESTED THIS

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(Priority)

NEW YORK ADVISED FOR INFORMATION PURPOSES REGARDING MIKE WALES.

Wales previously contacted Miami Office with non-pertinent surmise information re Pentagon papers matter; known as investigative reporter with reputation for guesswork and "putting two and two together."

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Special Agent in Charge

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PAGE FIVE
MM 139-328

ADMINISTRATIVE

THOMAS J. MC ANDREWS IS FORMER INSPECTOR FBI.

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(Priority)

PAGE THREE
MM 139-328

INDIVIDUAL MIGHT BE ONE [redacted]

[redacted] WALES REPORTED WHEREABOUTS [redacted] UNKNOWN

TO HIM. Said news teletype indicated authorities seeking sixth man.

[redacted] ON JUNE NINETEEN, SEVENTYTWO [redacted] aka

[redacted] [redacted] OF SUBJECT b6 b7C

[redacted] WAS INTERVIEWED BY MIAMI AGENT AND STATED HE HAD

NO KNOWLEDGE OF ACTIVITIES [redacted] IN WASHINGTON. [redacted]

STATED WAS WITH [redacted]

ON NIGHT OF JUNE SIXTEEN, SEVENTYTWO RELATIVE TO A PROBLEM

[redacted] HAD WITH [redacted]

[redacted] b6 b7C

[redacted] INTERVIEWED

JUNE NINETEEN, SEVENTYTWO AND ADMITTED BEING [redacted]

[redacted] SUBJECT [redacted] DENIED ANY KNOWLEDGE AS

TO ACTIVITIES [redacted] IN WASHINGTON. [redacted] ADMITTED BEING

WITH [redacted] AT [redacted] FLORIDA ON NIGHT JUNE SIXTEEN,

SEVENTYTWO.

see insert last page

INTENSIVE INVESTIGATION CONTINUING MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL

BE IMMDIATELY ADVISED PERTINENT DEVELOPMENTS.

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Special Agent in Charge

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Date: 6/20/72

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Via TELETYPE URGENT
(Priority)

TO: ACTING DIRECTOR, WASHINGTON FIELD

FROM: MIAMI (139-328)

BERNARD L. BARKER, AKA, ET AL, DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP.

RE MIAMI TELETYPE TO THE BUREAU AND WASHINGTON FIELD DATED JUNE NINETEEN, SEVENTYTWO.

BUREAU AND OTHER RECEIVING OFFICES REQUESTED TO CORRECT WORDS "NEW YORK", PAGE THREE, LINE EIGHT, TO READ "WASHINGTON" AND TO CORRECT DATE "JUNE SEVENTEEN, SEVENTYTWO", PAGE FOUR, LINE NINE, TO READ "JUNE SIXTEEN, SEVENTYTWO". MIAMI COPIES CORRECTED.

1 - Miami (139-328)
1 - New York (AM)
1 - Philadelphia (AM)
WPK/rgn
(3)

WA-103 - TDB
WFO-225 - CC

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Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-29

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/20/72

FROM : Supervisor ROBERT L. WILSON

87-29329 *
87-29325 *
87-32046 *
87-29331 *

SUBJECT: BERNARD L. BARKER, aka;
ET AL
IOC; MIDEM; MIREP

This date Supervisor JOHN RUHL, Washington Field, called and stated the Bureau had instructed that telephone toll records be obtained and bank accounts identified and monitored of all subjects and suspects in this case.

He said in connection with their search of room 214 of the Watergate Apartments, Washington, the following bank accounts of EUGENIO R. MARTINEZ were located:

Merchantile National Bank
420 Lincoln Road Mall D.RK
Miami Beach
Savings Account #30-3942-0

Jefferson National Bank gRa
Savings Account #910-718-5

Jefferson National Bank gRa
Checking Account #109-750-4

Florida National Bank
Checking Account #1-21-382-2 gRa

All covered 6/20

Do Pont.

3 - 139-328
RLW:kam
(3)

139-328 30

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
FBI — MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

NR 008 WF PLAIN

435PM IMMEDIATE 6-20-72 ASW

TO ACTING DIRECTOR

KANSAS CITY

MIAMI

NEW YORK

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR. ET AL: BURGLARY, DEMOCRATIC NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. IOC; IDEM-MIREP

REWFO TELS TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AN RECEIVING OFFICES, INVESTIGATION AT HOWARD JOHNSON MOTOR MOTEL, TWO SIX ZERO ONE, VIRGINIA AVE., NW, WDC, DIRECTLY ACROSS THE STREET FROM D N C HQ. DETERMINED THAT THERE WAS AN [redacted] OCCUPYING ROOM SEVEN TWO THREE FOR LONG PERIOD OF TIME. THIS SAME PERSON ALSO WAS IN ROOM FOUR ONE NINE PREVIOUSLY RENTED BY MC CORD. HOTEL EMPLOYEES, INCLUDING DESK CLERK, MANAGER AND MAIDS DID NOT IDENTIFY ANY OF THE SUBJECTS AS BEING INDENTICAL WITH THIS PERSON. COLOR SPREAD PHOTOS OFSUSPECT [redacted] ALSO DISPLAYED AT THAT LOCATION WITHOUT SUCCESS.

THIS DATE, INVESTIGATION AT MPD DETERMINED THAT IN ONE PERSONAL

END PAGE ONE

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b7C

139-358-31

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 20 1972
FBI — MIAMI

TELEPHONE BOOK OF BERNARD L. BARKER WAS A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, NW, TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO.

IMMEDIATE INVESTIGATION AT THIS LOCATION DETERMINED THE FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON FIVE TWENTY TWO SEVENTY TWO: GODOY, WHO IS SUBJECT VIRGILIO R. GONZALEZS GENE VALDES WHO IS SUBJECT EUGENIO ROLANDO MARTINEZ Y CREAGA: [redacted] OF [redacted] FRANK CARTER, WHO IS SUBJECT BARKER; [redacted] OF [redacted] OF SAME ADDRESS, MIAMI.

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING REGISTERED WATERGATE HOTEL, MAY TWENTY SIX THROUGH MAY THIRTY: [redacted]

b6
b7C

LEADS: KANSAS CITY, AT KANSAS CITY KANSAS, IMMEDIATELY LOCATE AND INTERVIEW [redacted] RE HIS ASSOCIATION WITH

END PAGE TWO

SUBJECTS. OBTAIN COMPLETE BACKGROUND DATA AND PHOTOGRAPHS FOR DISPLAY IN WDC.

MIAMI CONDUCT SAME LEAD AS K C RE [redacted] AND [redacted]

b3
b6
b7C

NEW YORK IS REQUESTED TO IMMEDIATELY SECURE SUBPOENA FOR INFORMATION RE [redacted]

IDENTIFYING DATA [redacted]

ALL PHOTOS TO BE SENT VIA FACSIMILE TO WFOFOLLOWED BY AIRMAIL COPIES OF ORIGINALS.

END

RFL FBI MIAMI CLR

NR 34 NY CODE

820PM IMMEDIATE 6-20-72 PJR

TO ACTING DIRECTOR

MIAMI 139-328

PHOENIX

WASHINGTON FIELD 139-166

BALTIMORE

ALEXANDRIA 139-18

FROM NEW YORK 139-301 5P

BERNARD L. BARKER AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATIONS, MIDEM-MIREP, JUNE SEVENTEEN, LAST, OO WASHINGTON FIELD.

FOLLOWING INVESTIGATION CONDUCTED AT NEW YORK, NEW YORK, JUNE TWENTY INSTANT:

[redacted]

[redacted] REINTERVIEWED CONCERNING [redacted] AND HE COULD ADD NO FURTHER INFORMATION OF VALUE TO THAT PREVIOUSLY FURNISHED ON JUNE EIGHTEEN LAST. [redacted] BUT MAINTAINS ASSOCIATION WITH [redacted]

b6
b7C

END PAGE ONE

139-328-32

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 20 1972
FBI—MIAMI

[redacted] b6 b7C

[redacted] WHO RESIDES [redacted]

[redacted] ADVISED HE HAS KNOWN [redacted] SEVERAL YEARS BY NAME [redacted]

HAS PERSONALLY MET HIM THREE TIMES AND HAS HAD NUMEROUS TELEPHONE

CONTACTS WITH HIM CONCERNING BUSINESS MATTERS. [redacted]

[redacted] HAS PUBLISHED FOUR BOOKS AUTHORED BY [redacted]

[redacted] BETWEEN NINETEEN SIXTY NINE AND NINETEEN

SEVENTY TWO. [redacted]

[redacted] ADVISED PEN NAME UTILIZED BY [redacted] INASMUCH AS HE WAS

EMPLOYED [redacted] b3 b6 b7C b7E

[redacted] CONSIDERS [redacted] TO BE

[redacted] AND HE HAS NO KNOWLEDGE OF [redacted] HAVING

ANY FINANCIAL PROBLEMS.

[redacted] ADVISED [redacted] RESIDES AT [redacted]

[redacted] TELEPHONE [redacted]

[redacted] AND WORKS FOR [redacted]

[redacted]

END PAGE TWO

[redacted] TELEPHONE [redacted] b6 b7C
[redacted] HAS HAD SIX OR SEVEN BILLS ADDRESSED TO
HIM, CARE OF [redacted] WHICH WERE READDRESSED TO [redacted]
[redacted] DURING PAST SIX MONTHS. [redacted] ADVISED
TO BEST OF HIS KNOWLEDGE, [redacted] SELDOM TRAVELS TO NEW YORK CITY AND
KEEPS WASHINGTON, DC AS BASE OF OPERATIONS. PRIOR TO ONE NINE SIX
NINE, [redacted]
[redacted] MAX WILKENSON [redacted]
[redacted]

[redacted] IS LISTED IN NINETEEN SEVENTY DASH SEVENTY ONE EDITION OF b6 b7C
"WHO'S WHO," VOLUME THIRTY SIX.

AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION,
SEVEN SEVENTY BOWERY STREET, NEW YORK, NEW YORK, FURNISHED
FOLLOWING INFORMATION FROM APPLICATION OF BERNARD L. BARKER
FOR AMEXCO CREDIT CARD [redacted] b6 b7C
[redacted] WHICH WAS ISSUED TO BARKER ON MARCH SIXTEEN
LAST:

HE IS [redacted] TO CLARA E. BARKER, AND

END PAGE THREE

HAS RESIDED AT [redacted] FOR PAST FOUR YEARS. HE PREVIOUSLY RESIDED AT [redacted] FOR FIVE YEARS. HE IS [redacted] ENGAGED IN REAL ESTATE BUSINESS. PREVIOUS EMPLOYERS OF BARKER ARE ROBERT E. MARX, [redacted] (NO ADDRESS) AND E. VAILEUR, [redacted] BARKER MAINTAINS BANK ACCOUNTS IN NAME OF BARKER ASSOCIATES AT [redacted] ACCOUNT NUMBER [redacted] AND ANOTHER ACCOUNT AT SAME BANK, ACCOUNT NUMBER [redacted] PERSONAL CREDIT REFERENCES LISTED AS MASTER CHARGE, SEARS ROEBUCK, TEXACO AND PHILLIPS SIXTY SIX.

b6
b7C

b6
b7C

ABOVE AMEXCO CREDIT CARD IS ISSUED AS BARKER'S COMPANY CREDIT CARD. BARKER SOCIAL SECURITY [redacted]

b6
b7C

EFFORTS TO IDENTIFY AND LOCATE [redacted] AT NEW YORK, NEW YORK HAVE BEEN UNPRODUCTIVE.

END PAGE FOUR

ADMINISTRATIVE.

REFERENCE NEW YORK TELETYPE, JUNE NINETEEN LAST.

INVESTIGATION BY NEW YORK DIVISION IN ATTEMPT TO IDENTIFY AND LOCATE [redacted] IS CONTINUING. WASHINGTON FIELD REQUESTED TO FURNISH INFORMATION OF LEAD VALUE IF AVAILABLE CONCERNING [redacted] b6 b7C

END.

FBI MM WAW

NR045 WF PLAIN

550 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

BALTIMORE

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 2P

1.0

JAMES WALTER MC CORD, JR. ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING, WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO:WFO)

RE WFO TELETYPES TO BUREAU TODAY.

INVESTIGATION AT WFO HAS FAILED TO LOCATE A CHECKING ACCOUNT OR ANY OTHER ACCOUNT IN WDC FOR JAMES WALTER MC CORD OR MC CORD ASSOCIATES. SINCE MC CORD RESIDES IN MARYLAND TERRITORY AND HAS HIS BUSINESS IN MARYLAND, IT IS CONCEIVABLE HIS BANK WOULD BE IN MARYLAND.

AUSA EARL SILBERT, U. S. DISTRICT COURT, WDC, ADVISED THAT IN BEHALF OF MOTIONS, FILED BY DEFENDANTS ATTORNEY FOR REDUCTION OF BOND, [redacted] ADVISED SHE IS [redacted] OF SUBJECT BERNARD L. BARKER, SHE STATED BARKER IS DUE TO UNDERGO SURGERY AT VETERANS HOSPITAL, THURSDAY OR FRIDAY JUNE TWENTY TWO OR TWENTY THREE NEXT, FOR SOME TYPE OF HAND SURGERY VETERANS HOSPITAL LOCATED CORAL GABLES, FLA. DOCTOR WHO IS TO

b6
b7C

END PAGE ONE

6:18pm

#4

139-328-33

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 20 1972
FBI — MIAMI

PERFORM OPERATION IDENTIFIED AS DR. PEDRO RUIZ.

BALTIMORE IS REQUESTED TO IMMEDIATELY CONTACT KNOWN SOURCES [redacted] b7D MC CORD [redacted] WHEN LOCATED, IMMEDIATELY TELEPHONE INFO TO WFO FOR ISSUANCE OF SUBPOENA.

MIAMI, AT CORAL GABLES, FLA. IMMEDIATELY LOCATE AND INTERVIEW DR. PEDRO RUIZ IN EFFORT TO DETERMINE IF IN FACT BARKER IS SCHEDULED FOR OPERATION THAT ALLEGEDLY WILL IMMOBILIZE HIS HANDS FOR THREE WEEKS. SUTEL BY COB, JUNE TWENTY ONE NEXT.

SUTEL.

END

PLS HOLD FOR ONE TEL

FBI MM WAW

NRØ6Ø WA PLAIN

8Ø3 PM URGENT 6-2Ø-72 JDJ

TO WASHINGTON FIELD OFFICE

MIAMI

PHILADELPHIA

FROM ACTING DIRECTOR 1P

JAMES W. MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC HEADQUARTERS; INTERCEPTION OF COMMUNICATIONS.

INVESTIGATION TO IDENTIFY MONEY RECOVERED FROM SUBJECTS AT TIME OF ARREST MUST BE PRESSED VIGOROUSLY. IT IS MOST IMPORTANT THAT EVERY EFFORT BE MADE TO IDENTIFY EVENTUAL RECEIPIENT OF THESE FUNDS.

END

RFL FBI MIAMI

139-328-34

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 20 1972
FBI—MIAMI

#4

FD-36 (Rev. 5-22-64)

FBI

Date: 6/20/72

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(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI (139-328) (P)

BERNARDO L. BARKER, AKA; ET AL. IOC.

IN CONNECTION WITH THE JUNE SEVENTEEN, SEVENTY TWO ARREST AT THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., OF BERNARDO L. BARKER, JAMES WALTER MC CORD, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALES, AND [redacted] THE FOLLOWING INFORMATION WAS REPORTED ON JUNE TWENTY, SEVENTY TWO, BY A MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST AND [redacted] IN THE MIAMI AREA.

b6
b7C
b7D

EUGENIO ROLANDO MARTINEZ, AKA "MUSCULITO", AGE ABOUT FORTY TWO, FROM VIDADO, CUBA, ARRIVED IN THE UNITED STATES IN NINETEEN FIFTY NINE AND BECAME [redacted] FROM NINETEEN FIFTY NINE TO ABOUT NINETEEN SIXTY SEVEN OR SIXTY EIGHT, AS A BOAT CAPTAIN. HE MADE DOZENS OF TRIPS TO CUBA CARRYING INFILTRATION TEAMS ON HIS ~~PROMPER~~ POWER BOAT. IN ABOUT NINETEEN SIXTY EIGHT HE WAS LAID OFF BY [redacted]

b3
b6
b7C
b7D
b7E

GED/ba
(2)

Approved: _____ Sent _____ M _____
Special Agent in Charge

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139-328-35

FD-36 (Rev. 5-22-64)

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MM 139-328
PAGE TWO

[redacted] AND FOR A SHORT PERIOD OF TIME HE WAS ASSOCIATED WITH THE ANTI-CASTRO GROUP HEADED BY [redacted] OF MIAMI. IN THE MORE RECENT PAST, HE BECAME ASSOCIATED WITH BERNARDO BARKER IN A REAL ESTATE OFFICE AT [redacted]

[redacted]

b3
b6
b7C
b7E

MARTINEZ HAS THE REPUTATION, ACCORDING TO THIS SOURCE, OF BEING A COURAGEOUS, DARING, DEPENDABLE, AND VERY LOYAL INDIVIDUAL IN WHOM ALL KNOWLEDGEABLE [redacted] HAD COMPLETE CONFIDENCE. HIS [redacted] JAMES MC CORD.

VIRGILIO GONZALEZ, AKA "VILLO", "LOCKSMITH", AGE ABOUT FORTY FIVE TO FIFTY FIVE, A PROFESSIONAL LOCKSMITH, IS AN OLD FRIEND OF FORMER CUBAN PRESIDENT, CARLOS PRIO SOCARRAS.

BERNARDO L. BARKER, AGE ABOUT FORTY FIVE TO FIFTY FIVE, OF CUBAN ORIGIN, SERVED IN THE U. S. AIR FORCE DURING WORLD WAR TWO, WAS SHOT DOWN OVER GERMANY, AND BECAME A PRISONER OF WAR. AFTER THE WAR HE RETURNED TO CUBA AND SERVED AS A SERGEANT IN THE BUREAU OF INVESTIGATIONS DURING THE PRIO REGIME. DURING THE LATE NINETEEN FORTIES, HE BECAME ASSOCIATED IN GANGSTER ACTIVITIES

3

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(Priority)

MM 139-328
PAGE THREE

IN CUBA.

IN NINETEEN FIFTY NINE, [redacted] b6 b7C
[redacted] INTRODUCED BARKER TO COL. FRANK BENDER, WHO WAS
REPORTEDLY [redacted]
[redacted] BARKER HAD BEGUN
[redacted] HE INTRODUCED MANUEL ARTIME
TO BENDER. ARTIME SUBSEQUENTLY BECAME A [redacted]
[redacted]

BARKER [redacted]
OF ARTURO PIQUE AND OF FAUSTO GOMEZ, EACH OF WHOM WAS KILLED IN
THE CONGO [redacted] HAS DISCLOSED THAT [redacted] ABOVE MENTIONED,
IS NOW WORKING [redacted] b6 b7C

THE MIAMI SOURCE ADVISED THAT [redacted]
[redacted]
[redacted] WITH THE
OTHER SUBJECTS ARRESTED IN THIS CASE IS DIFFICULT TO RATIONALIZE.
THE MIAMI SOURCE FEELS THAT MARTINEZ WOULD NEVER BECOME INVOLVED
IN ANY OPERATION WITH [redacted] UNLESS HE WERE ORDERED TO DO SO BY
SOME HIGH AUTHORITY IN WHOM HE HAD COMPLETE CONFIDENCE.

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Special Agent in Charge

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(Priority)

THE MIAMI SOURCE EXPRESSED THE OPINION THAT THE CHAIN OF COMMAND IN THIS OPERATION WOULD MOST LIKELY HAVE BEEN FROM [redacted] TO MC CORD, TO BARKER, TO MARTINEZ, TO GONZALEZ, TO [redacted]

b6
b7C

LATER IN THE AFTERNOON OF JUNE TWENTY, SEVENTY TWO, THE MIAMI SOURCE FURNISHED THE FOLLOWING ADDITIONAL INFORMATION.

BARKER [redacted] MENTIONED ABOVE. [redacted] HAS DISCLOSED THAT RECENTLY BARKER INVITED [redacted] SO THAT SHE COULD LISTEN TO CONVERSATIONS OF DELEGATES ATTENDING THE DEMOCRATIC NATIONAL CONVENTION.

b6
b7C

BARKER HAS A [redacted] SALESMAN FOR SELLING SWAMP LAND TO UNSUSPECTING BUYERS.

b6
b7C

FURTHER INQUIRY BY THE MIAMI SOURCE REFLECTS THAT [redacted] MENTIONED ABOVE, MAY BE IDENTICAL TO AN AMERICAN WHO WAS USING THE NAME [redacted]

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Special Agent in Charge

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F B I

Date:

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(Priority)

MM 139-328
PAGE FIVE

[redacted] IN GUATEMALA DURING THE BAY OF PIGS PERIOD. [redacted] OTHER IDENTIFYING DATA UNKNOWN. b6 b7C

5

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U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328
PAGE SIX

ADMINISTRATIVE

RE MIAMI TEL JUNE TWENTY, SEVENTY TWO TO BUREAU AND MIAMI TEL CALLS TO BUREAU, SAME DATE.

THE MIAMI SOURCE IS [redacted] WHO IS [redacted] WITH MARTINEZ AND HAS MET BARKER AND GONZALEZ AND WHO IS KNOWLEDGEABLE CONCERNING [redacted]

b3
b6
b7C
b7E

MIAMI IS ATTEMPTING TO LOCATE AND INTERVIEW [redacted] MIAMI SOURCE HAS BEEN INSTRUCTED TO CONTINUE EFFORTS TO OBTAIN ADDITIONAL INFORMATION THIS MATTER.

[redacted] IN ORDER TO PROTECT SOURCE.

b6
b7C
b7D

SOURCE IS OF OPINION THAT [redacted]

WASHINGTON FIELD WILL CONSIDER ADVISABILITY OF INTERVIEWING

Approved: _____ Sent _____ M Per _____
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(Priority)

MM 139-328
PAGE SEVEN

MARTINEZ AS POTENTIAL COOPERATIVE SUBJECT.

INVESTIGATION CONTINUING.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD 36 (Rev. 5-22-64)

FBI

Date: 6/20/72

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Via TELETYPE ~~IMMEDIATE~~ Urgent
(Priority)

TO ACTING DIRECTOR, FBI, AND WASHINGTON FIELD

FROM MIAMI (139-328) (P) 15 P

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO WASHINGTON FIELD

RE MIAMI TELS TO THE BUREAU AND WFO JUNE NINETEEN AND TWENTY, SEVENTYTWO.

ON JUNE TWENTY, SEVENTYTWO, RICHARD ARTHUR LOWE, [redacted] [redacted] ADVISED HE LOCATED TICKETS USED ON EAL FLIGHT ONE THREE ZERO FOR MAY TWENTYTWO, SEVENTYTWO, FLIGHT MIAMI TO WASHINGTON IN NAMES RAUL GODOY(ALIAS SUBJECT GONZALES), [redacted] AND G. VALDES (ALIAS SUBJECT MARTINEZ). EAL WILL HOLD TICKETS.

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ON JUNE TWENTY, SEVENTYTWO, JAMES L. COOK [redacted] FEDERAL RESERVE BANK, THREE SEVEN SEVEN ZERO S.W. EIGHTH STREET, MIAMI, FLORIDA, ADVISED THAT HE IS SEARCHING HIS RECORDS IN CONNECTION WITH SEVEN ONE HUNDRED

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DSS- WA-9 04 P

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DOLLAR BILLS, [redacted] BEARING UNCONSECUTIVE SERIAL NUMBERS FROM [redacted] MR. COOK STATED THAT HIS RECORDS REVEAL THESE BILLS WERE RECEIVED AT FEDERAL RESERVE BANK, MIAMI, ON OR ABOUT NOVEMBER ONE EIGHT SEVENTYONE [redacted]

b7E

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MRS. CLARA ELENA BARKER, NEE FERNANDEZ, AKA MRS. BERNARD BARKER, [redacted] EMPLOYED AS A [redacted] WAS INTERVIEWED JUNE TWENTY, SEVENTYTWO, BY BUAGENTS. SHE ADVISED INSTANT CONCERN FORMED JULY, SEVENTYONE, WITH BERNARD BARKER AS [redacted] EMPLOYING APPROXIMATELY [redacted] SOME OF

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WHOM ARE [redacted] EUGENIO ROLANDO MARTINEZ, ONE OF CAPTIONED SUBJECTS, COMMONLY KNOWN AS ROLANDO MARTINEZ. MRS. BARKER STATED THAT HER HUSBAND WAS BORN ON MARCH ONE SEVEN, SEVENTEEN, IN HAVANA OF AMERICAN PARENTS, HAS LIVED IN CUBA ALMOST ALL HIS LIFE WITH THE EXCEPTION OF MILITARY SERVICE IN THE USAF DURING WWII DURING WHICH TIME BARKER WAS POW IN EUROPE FOR ABOUT SIXTEEN MONTHS. BARKERS CAME TO THE US IN FEBRUARY, SIXTY, AND MRS. BARKER WAS NATURALIZED IN JUNE, SEVENTY, IN MIAMI. THEY HAVE [redacted]

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SINCE ARRIVAL IN US, BARKER WAS SELF-EMPLOYED, MANAGING SEVERAL PRIZE FIGHTERS. HOWEVER, LATER BECAME INTERESTED IN REAL ESTATE AND HAS DEVOTED MOST OF HIS TIME TO THE REAL ESTATE BUSINESS.

EXAMINATION OF CORPORATE PAPERS, BARKER ASSOCIATES, INC.,

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REVEALS IT WAS FORMED ON JULY NINE, SEVENTYONE, AND ONLY CORPORATE OFFICER IS BERNARD L. BARKER AS PRESIDENT WITH MIGUEL SUAREZ [redacted] b6 b7C

MRS. BARKER STATED ALL ABOVE SUBJECTS KNOWN TO HER WITH THE EXCEPTION OF JAMES W. MC CORD. SHE DENIES ANY KNOWLEDGE OF HER HUSBAND'S ACTIVITIES OUTSIDE OF THE REAL ESTATE BUSINESS BUT IS AWARE OF HIS ASSOCIATION WITH GONZALEZ, MARTINEZ, AND [redacted]

MRS. BARKER STATED THAT SHE BELIEVED THAT WHILE IN CUBA [redacted] BUT SINCE HIS ARRIVAL IN THE US SHE DOUBTED THAT HE HAD BEEN SO EMPLOYED. SHE ADDED THAT, SINCE BECOMING INVOLVED IN THE REAL ESTATE BUSINESS, HER HUSBAND HAS SPENT MOST OF HIS TIME ENGAGED IN THIS OCCUPATION AND TO HER KNOWLEDGE HAS SPENT NO TIME IN CONNECTION WITH CUBAN OR ANTI-CASTRO ORGANIZATIONS. b3 b6 b7C b7E

MRS. BARKER STATED THAT HER HUSBAND TOLD HER ON OR ABOUT WEDNESDAY EVENING, JUNE ONE FOUR, SEVENTYTWO, THAT HE WAS LEAVING MIAMI WITHIN THE NEXT COUPLE OF DAYS. HE TOLD HER AT

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THIS TIME THAT, IF SHE DID NOT HEAR FROM HIM BY A SPECIFIED TIME, SHE WAS TO CALL WASHINGTON ATTORNEY CADDY WHICH SHE DID. WHEN INTERVIEWING AGENTS MENTIONED THREE A.M. SHE NODDED IN THE AFFIRMATIVE. WHEN QUESTIONED FURTHER RE SPECIFIC TIMES AND DATES INVOLVING DISCUSSIONS WITH HER HUSBAND, SHE DECLINED TO FURNISH ANY FURTHER INFORMATION UPON THE ADVICE OF HER ATTORNEY.

MRS. BARKER DENIED ANY KNOWLEDGE OF THE PURPOSE OF HER HUSBAND'S TRIP OUT OF TOWN OR WHO WAS TO ACCOMPANY HIM.

5 MRS. BARKER DENIED ANY KNOWLEDGE THAT HER HUSBAND WAS A MEMBER OF THE COMMITTEE TO RE-ELECT PRESIDENT NIXON.

ALTHOUGH MRS. BARKER WAS GENERALLY CORDIAL AND RESPONSIVE TO GENERAL QUESTIONING, SHE REPEATEDLY REFUSED TO ANSWER SPECIFIC QUESTIONS CONCERNING THE TRIP AND ARREST OF HER HUSBAND IN WASHINGTON, D.C., ON THE GROUNDS OF ADVICE FROM HER ATTORNEY.

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ON JUNE TWENTY, SEVENTYTWO, INVESTIGATION AT THE FLA. NATIONAL BANK AND TRUST COMPANY, MIAMI, FLORIDA, INDICATES ON APRIL TWO ZERO, SEVENTYTWO, ROLANDO MARTINEZ, TWO THREE ZERO ONE N.W. SEVENTH STREET, MIAMI, FLORIDA THREE THREE ONE TWO FIVE (BARKER REALTY), TELEPHONE SIX FOUR THREE - FOUR FIVE ONE ONE, OPENED UP A SAVINGS ACCOUNT NUMBER [redacted] WITH A TWO THOUSAND DOLLAR CASH DEPOSIT. HE INDICATED AS EMPLOYMENT HE WAS AN ASSOCIATE OF BARKER ASSOCIATES INC. (REAL ESTATE) AND THAT THE ACCOUNT WAS OPENED BY [redacted] THE BANK. RECORDS FURTHER INDICATED THAT ON APRIL TWO SIX, SEVENTYTWO, MARTINEZ RENTED SAFE DEPOSIT BOX [redacted] GIVING THE SAME ADDRESS. ON JUNE FIVE, SEVENTYTWO, HE OPENED UP SPECIAL CHECKING ACCOUNT [redacted] IN THE TOTAL AMOUNT OF THREE HUNDRED SIXTY ONE DOLLARS FOURTYSEVEN CENTS, BROKEN DOWN INTO THREE HUNDRED DOLLARS CASH, SIXTYONE DOLLARS FOURTYSEVEN CENTS IN CHECKS. HE GAVE A LOCAL ADDRESS OF [redacted]

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[redacted] THREE THREE ONE FOUR FIVE, TELEPHONE [redacted] b6 b7C
[redacted], AND REPEATED HIS ASSOCIATION WITH BARKER. MICROFILM OF ACTIVITIES OF THESE ACCOUNTS WILL BE MADE AVAILABLE.

INVESTIGATION AT JEFFERSON NATIONAL BANK INDICATED THAT MR. AND MRS. EUGENIO ROLANDO MARTINEZ, [redacted] b6 b7C
[redacted] ON AUGUST THREE ZERO, SIXTY-SIX, OPENED UP A CHECKING ACCOUNT NUMBER [redacted]
[redacted] WITH INITIAL DEPOSIT OF NINE HUNDRED DOLLARS. ACCOUNT INDICATES THAT IN MAY, SEVENTYTWO, THERE WAS A CHANGE OF ADDRESS TO THE ACCOUNT, BARKER ASSOCIATES, TWO THREE ZERO ONE N.W. SEVENTH STREET (IT WAS NOTED DIVORCE PROCEEDINGS PENDING AT THIS TIME). THERE IS A CURRENT BALANCE OF TWENTYSEVEN DOLLARS TWENTYNINE CENTS IN THIS ACCOUNT AND FOR THE PAST YEAR HAS BEEN A VERY INACTIVE NON SPECIFIC ACCOUNT. RECORDS FURTHER INDICATE AT JEFFERSON NATIONAL BANK SAVINGS ACCOUNT NUMBER [redacted] b6 b7C
[redacted] WAS OPENED ON NOVEMBER THIRTY, SEVENTY, TO

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EUGENIO ROLANDO MARTINEZ, [redacted] b6 b7C

[redacted] WITH A CHECK DEPOSIT OF

14 FIVE HUNDRED SIXTYTHREE DOLLARS TWENTY CENTS. ON MAY TEN, SEVENTYTWO, THE MAILING ADDRESS WAS CHANGED TO BARKER ASSOCIATES AND A BALANCE OF FIVE DOLLARS REMAINED IN THE ACCOUNT AS OF THAT DATE AND THE BALANCE AS SAME AS OF JUNE TWENTY, SEVENTYTWO. THERE IS LITTLE SIGNIFICANT ACTION IN THIS ACCOUNT FOR THE PAST YEAR.

ON REINTERVIEW THIS DATE WITH MRS. E. R. MARTINEZ, SHE WAS ASKED IF SHE WOULD DISCUSS THE REASON WHY HER HUSBAND IS SEEKING A DIVORCE AND THE REASON FOR HER COUNTER SUIT. SHE STATED THAT SHE DID NOT DESIRE TO DISCUSS THIS MATTER. SHE WAS REENGAGED IN CONVERSATION ABOUT THIS POINT AND SHE STATED THAT, IF A FIRST NAME WAS PRESENTED TO HER, SHE WOULD ANSWER YES OR NO AS TO WHETHER THAT PERSON'S NAME WAS SIGNIFICANT IN THIS DIVORCE PROCEEDING. SHE WAS GIVEN THE NAME [redacted] AND SHE LAUGHED IN A POSITIVE MANNER AND STATED, "WHY COULD NOT THE FBI COME UP WITH A FEMALE NAME". b6 b7C

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ON JUNE TWENTY, SEVENTYTWO, A [redacted] b6 b7C

[redacted] POSITIVELY IDENTIFIED PHOTOS SUBJECTS [redacted]

AND MARTINEZ AS PERSONS WHO BOUGHT SURGICAL GLOVES FROM HER

15

JUNE TWELVE OR THIRTEEN, SEVENTYTWO. SHE RECALLS THEY BOUGHT ONE BOX OF TWENTYFIVE MEDIUM SIZED DISPOSABLE, EXAMINATION GLOVES, THREE OR FOUR MORE LOOSE PAIRS OF GLOVES AND TWO FOUR OZ. SIZE CONTAINERS JOHNSON'S BABY POWDER TO ASSIST IN PUTTING ON GLOVES.

TELEPHONE TOLL CHECKS IN PROCESS OF BEING EXTRACTED FROM TELEPHONE COMPANY COMPUTER ON PRIORITY BASIS.

PERTINENT BANKS OF SUBJECTS REQUESTING SUBPOENAS TO OBTAIN RECORDS WHICH SUBPOENAES ARE BEING OBTAINED.

INTENSIVE INVESTIGATION CONTINUING MIAMI. BUREAU AND WASHINGTON FIELD WILL BE IMMEDIATELY ADVISED RE ALL PERTINENT DEVELOPMENTS.

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LAW FIRM OF SUAREZ, CARRICARTE (AND FORMERLY FREIRE), ADDRESS SUITE TWO ZERO ONE AT NINE FIVE FIVE S.W. FIRST ST., MIAMI, NOW HAS TELEPHONE NOS. THREE SEVEN NINE-ZERO ONE TWO EIGHT AND THREE SEVEN NINE-ONE EIGHT FOUR SEVEN THROUGH FOUR NINE. ALBERT LOUIS CARRICARTE, [redacted] [redacted] ADVISED JUNE NINETEEN LAST THAT [redacted] [redacted] MIGUEL A. SUAREZ. b6 b7C

SUAREZ PLEDGED COMPLETE COOPERATION INSTANT INVESTIGATION. DURING INTERVIEWS JUNE NINETEEN AND TWENTY, SEVENTYTWO, SUAREZ ADVISED HAS KNOWN BERNARD L. BARKER SINCE ABOUT NINETEEN SIXTYEIGHT. HAS NEVER REPRESENTED BARKER IN ANY CRIMINAL MATTER AND NO INFORMATION IN HIS POSSESSION RE BARKER CONSIDERED PRIVILEGED. STATES HE HANDLED LEGAL WORK IN FORMATION OF BARKER AND ASSOCIATES, INC., A REAL ESTATE AGENCY PRESENTLY LOCATED TWO THREE ZERO ONE N.W. SEVENTH ST., MIAMI, SAME INCORPORATED JUNE FIFTEEN, SEVENTYONE. SUAREZ ADVISED BARKER HAD ASSISTED HIM IN OBTAINING FINANCING FOR A CONDOMINIUM PROJECT, A TWENTYSEVEN

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OFFICES OF SUAREZ AND HIS PARTNER. THROUGH ABOVE RELATIONSHIP SUAREZ HAS RENDERED LEGAL SERVICES TO REPRESENT DEVELOPER AND IN THE PROMOTION OF TWO OTHER CONDOMINIUM PROJECTS, IN BOTH OF WHICH ~~SUAREZ~~ Barker ENGAGED FOR PROMOTION AND SALES PURPOSES.

SUAREZ ADVISED LAST SAW BARKER THURSDAY, JUNE FIFTEEN LAST IN SUAREZ' OFFICE. ALSO PRESENT WAS EUGENIO ROLANDO MARTINEZ, REAL ESTATE SALESMAN EMPLOYED BY BARKER, WHOM SUAREZ HAS KNOWN PAST TWO AND ONE HALF YEARS. MARTINEZ AT THAT TIME MENTIONED DIVORCE HEARING INVOLVING HIM NEXT DAY. SUAREZ DENIED EVER MEETING OR KNOWING VIRGILIO R. GONZALEZ, AKA RAOUL GODOY, JAMES WALTER MC CORD, AKA EDWARD MARTIN, [redacted]

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8 [redacted] DENIED ANY OF ABOVE NAMED PERSONS EVER AFFILIATED WITH AMERITAS, INC. IN ANY CAPACITY.

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SUAREZ ADVISED ABOUT THREE OR FOUR MONTHS AGO, TWO PARTIES FROM CHILE, CONSIDERED POTENTIAL BUYERS OF CONDOMINIUMS, PLANNED TO COME TO MIAMI. BARKER MADE RESERVATIONS FOR THESE PARTIES, NAMES UNKNOWN, AT THE SONESTA BEACH HOTEL, KEY BISCAYNE, FLA., AND PUT UP A DEPOSIT FOR HOTEL ROOMS WITH BARKER'S CHECK, EITHER PERSONAL OR REAL ESTATE ACCOUNT. RESERVATIONS CANCELLED WHEN POTENTIAL BUYERS FROM CHILE DID NOT ARRIVE, RESULTING IN SONESTA BEACH HOTEL REFUNDING DEPOSIT BY CHECK MADE PAYABLE TO AMERITAS, INC., WHICH WAS SENT TO SUAREZ' OFFICE, INDICATING BARKER USED NAME AMERITAS, INC. AND ADDRESS OF SUAREZ OFFICE IN MAKING THESE RESERVATIONS. SUAREZ STATES HE ENDORSED THE REFUND CHECK, WHICH HE TURNED OVER TO BARKER.

SUAREZ ADVISED THROUGH ABOVE RELATIONSHIP, BARKER CONTINUOUSLY FREQUENTED SUAREZ' OFFICE TO THE POINT OF BECOMING A PAIN IN THE NECK. SUAREZ DENIED KNOWLEDGE THAT BARKER MADE TRIPS TO WASHINGTON, D.C., NYC OR ANYWHERE ELSE, OTHER THAN ABOVE MENTIONED TRIP TO ATLANTA.

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MARTA PALOMO ADVISED AFTER BARKER OBTAINED AMERITAS STATIONERY, BARKER TELEPHONICALLY ADVISED MARTA THAT HIS WIFE HAD TYPED LETTER OF CONFIRMATION TO WATERGATE HOTEL, HAD SCRATCHED THROUGH AMERITAS ADDRESS OF NINE FIVE FIVE S.W. FIRST ST., MIAMI, AND SHOWN ON CONFIRMATION LETTER ADDRESS OF BARKER AND ASSOCIATES REALTY CO., MIAMI.

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~~INTENSIVE INVESTIGATION CONTINUING MIAMI. BUREAU AND WFO WILL BE IMMEDIATELY ADVISED OF ALL PERTINENT DEVELOPMENTS.~~

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SUAREZ ADVISED HE AND HIS WIFE SPENT MAY TWENTYFIVE THROUGH THIRTY IN NASSAU. THEREFORE, HE HAS NO KNOWLEDGE OF BARKER'S WHEREABOUTS DURING THAT PERIOD. PRIOR TO INTERVIEW ON JUNE NINETEEN LAST SUAREZ HAD NO KNOWLEDGE OF BARKER MAKING RESERVATIONS AT WATERGATE APTS., WASHINGTON, D.C., OR BARKER OBTAINING STATIONERY WITH AMERITAS, INC. LETTERHEAD IN RECENT PAST. SUAREZ LEARNED OF THIS FROM [redacted] MARTA PALOMO AND MARIA MENOCAL, AFTER INITIAL INTERVIEW (SEE BELOW). SUAREZ DENIED KNOWLEDGE OF BARKER'S ASSOCIATION, MIAMI OR ELSEWHERE, WITH SUBJECTS AND SUSPECTS LISTED ABOVE. DENIED KNOWLEDGE OF BASIS OR PURPOSE FOR BARKER AND ASSOCIATES BEING IN WASHINGTON PAST WEEKEND. SUAREZ REVIEWED LAW FIRM'S TELEPHONE BILL THROUGH JUNE EIGHT BUT FOUND NO LD CALLS TO WASHINGTON OR ELSEWHERE ATTRIBUTABLE TO BARKER. SUAREZ STATED HE HAD HAD INDICATIONS BARKER [redacted] [redacted] BUT SUAREZ DENIED HAVING SEEN OR HEARD ANYTHING TO INDICATE BARKER [redacted]

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SUAREZ DENIED ANY EXCHANGE OF CASH BETWEEN HIMSELF AND BARKER, SINCE JAN., SEVENTYTWO, FOR ANY REASON, CERTAINLY NONE INVOLVING ONE HUNDRED DOLLAR BILLS. SUAREZ DOES NOT KNOW IDENTITY OF MIAMI BANKS WHERE BARKER MAINTAINS PERSONAL OR BUSINESS ACCOUNTS [redacted] SUAREZ [redacted] BARKER, IF NECESSARY.

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SUAREZ DESCRIBED BARKER AS FINANCIALLY COMFORTABLE BUT NOT WEALTHY, WITH CURRENTLY PROFITABLE REAL ESTATE BUSINESS, AT WHICH BARKER'S WIFE AND AT LEAST FIVE OTHER EMPLOYEES ARE KNOWN TO WORK. SUAREZ COULD PROVIDE NO REASON, EITHER IDEALOGICAL, FINANCIAL OR CRIMINAL, TO EXPLAIN BARKER'S RECENT ACTIVITIES IN WASHINGTON, D.C. RESULTING IN HIS ARREST. SUAREZ' ASSOCIATION WITH BARKER CONFINED MAINLY TO BUSINESS AND HE IS NOT ACQUAINTED WITH BARKER'S OUTSIDE SOCIAL ACTIVITIES OR ASSOCIATES.

SUAREZ' [redacted] MARTA E. PALOMO, [redacted] ADVISED BARKER CALLED OR CAME BY SUAREZ' OFFICE DURING MID-MAY LAST STATING HE HAD TRIED TO MAKE HOTEL

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PAGE TWELVE

RESERVATIONS IN WASHINGTON, D.C., AND HAD LEFT MARTA PALOMO'S NAME AND SUAREZ' OFFICE TELEPHONE FOR HOTEL TO CALL BACK. MARTA RECEIVED CALL FROM A MAN AT WATERGATE HOTEL, WASHINGTON, // ON MAY SEVENTEEN OR EIGHTEEN LAST IN WHICH MAN ADVISED NO ROOMS AVAILABLE FOR BARKER GROUP MAY TWENTYFOUR AND TWENTYFIVE BUT ROOMS WERE AVAILABLE FOR BARKER AND ASSOCIATES MAY TWENTYSIX THROUGH TWENTYEIGHT. MAN REQUESTED CONFIRMATION IN WRITING AND LEFT HOTEL TELEPHONE NO. WHEN MARTA INFORMED BARKER OF ABOVE, AT BARKER'S REQUEST SHE TRIED TO TELEPHONE WATERGATE HOTEL, BUT HAD APPARENTLY COPIED WRONG TELEPHONE NO. AND WAS UNABLE TO COMPLETE CALL.

SUAREZ' [redacted] MARIA C. MENOCAL, [redacted] [redacted] BELIEVES IT WAS FRIDAY, MAY NINETEEN, LAST, THAT BARKER STOPPED AT SUAREZ' OFFICE AND ASKED MARIA FOR STATIONERY AND ENVELOPE OF AMERITAS, INC. NO SUCH ENVELOPES EVER PRINTED. MARIA THEN FURNISHED TO BARKER TWO OR THREE SHEETS OF AMERITAS, INC. STATIONERY BUT BARKER DID NO TYPING THERE AND DID NOT REQUEST ANY TYPING [redacted] THERE.

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FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/72

Mrs. EUGENIO MARTINEZ, [redacted] was advised of the identity of the interviewing agents and of the nature of the investigation. She then furnished the following information:

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She advised that she has been married to EUGENIO for 13 years. She stated that the last time she had seen her husband was on Friday, June 16, 1972. She advised that on Friday they had a divorce trial in Miami and the divorce was granted. She states that they had been separated for some time and that she does not know anything of the incident in Washington other than what she had read in the newspapers.

She advised that on Sunday, June 18, 1972, she was contacted by Mrs. BERNARD BARKER, who advised her not to speak with any law enforcement officials who might contact her. Mrs. MARTINEZ states that Mrs. BARKER stated this was on the advice of her attorney.

She also stated that on Sunday, June 18, 1972, two newspaper men came to her apartment and informed her of her husband's arrest in Washington, D. C. and that this was the first time she had heard anything about what happened. The men told her that they were from the "Miami Herald" and wanted a picture of her husband. When she told them she did not have a picture of him, they asked if she would permit them to take a picture of her and she refused. She also stated that someone called her and advised that they were from the "Washington Post". She advised that she could not understand how they called her inasmuch as they have an unlisted number.

She also stated that her husband worked for Mr. BERNARD L. BARKER in BARKER's real estate company.

Mrs. MARTINEZ advised that on Sunday, June 18, 1972, in the late afternoon, she received an anonymous telephone call. She stated the caller sounded like a woman who was trying to disguise her voice. She said the caller stated

On 6/19/72 at Miami, Florida

File # Miami 139-328 - 37
Miami 80-1353
~~Miami 80-1374~~

by SA JOHN R. ACKERLY and
SA DOUGLAS R. KNIGHT /rgn

Date dictated 6/20/72

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MM 80-1374

"I'm going to warn you that you will be in jail, just like your husband". She said she tried to have the caller identify herself but failed.

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Via TELETYPE URGENT
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TO ACTING DIRECTOR, FBI, WASHINGTON FIELD

FROM MIAMI (139-328) (P) 6P

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC; MIDEM; MIREP

RE WFO TEL TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO, AND MIAMI TELS TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO.

ON JUNE TWO ONE, SEVENTYTWO, [redacted] FRUIT FAIR CORP., TWO ONE FIVE LINCOLN RD., MIAMI BEACH, FLA., ADVISED SHE HAS KNOWN SUBJECT EUGENIO R. MARTINEZ WHOM SHE KNOWS AS ROLANDO MARTINEZ FOR MANY YEARS. SHE SAID ROLANDO MARTINEZ CAME INTO THIS STORE ON WEDNESDAY, JUNE ONE FOUR, SEVENTYTWO, AND SAID HE WANTED TO BUY SIXTY ROLLS OF THIRTYFIVE MILLIMETER BLACK AND WHITE FILM. SHE SOLD HIM THIS FILM BUT DOES NOT RECALL THE EXACT TYPE OF FILM IT WAS, BUT BELIEVES THERE WERE TWENTY FRAMES ON A ROLL. [redacted] GAVE MARTINEZ A RECEIPT BUT THERE WAS NO COPY MAINTAINED FOR THE STORE. SHE SAID MARTINEZ DID NOT SAY WHY HE WANTED SO MUCH FILM. [redacted] SAID FILM SOLD WAS THIRTYFIVE MM TRI-X WITH THIRTYSIX FRAMES A ROLL.

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PAGE TWO

ON JUNE TWO ZERO, SEVENTYTWO, [redacted] AKA [redacted] [redacted] SUBJECT BARKER, WAS INTERVIEWED BY BUAGENTS, TOGETHER WITH [redacted] RESIDES [redacted]

[redacted] STATED SHE FIRST LEARNED OF ARRESTS IN THIS MATTER BY READING LOCAL MIAMI NEWSPAPER. SHE CLAIMS INFREQUENT CONTACT WITH BARKER; [redacted] AND LAST SAW HIM AT MIAMI JANUARY ~~ONE NINE~~, SEVENTYTWO, [redacted]

b6
b7C

[redacted] STATED HAS NO DIRECT INFO BARKER EVER WAS ASSOCIATED [redacted] OR [redacted] HOWEVER, SHE RECALLED RECEIVING HERESAY INFO FROM UNIDENTIFIED PERSONS ABOUT NINETEEN SIXTYFIVE THAT HE HAD [redacted] SHE DISCLAIMED EVER HAVING HEARD OF EITHER COL. BENDER OR AMERICAN USING NAME [redacted] IN CONNECTION WITH BARKER OR ANY ONE ELSE.

b3
b6
b7C
b7E

2 [redacted] ADMITTED HAVING BEEN A [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE THREE

IN THE PAST. SHE IS NOW EMPLOYED [redacted] b6 b7C
[redacted] SHE DENIED THAT BARKER OR ANYONE ELSE HAS ASKED HER TO TAKE ANY JOB AT THE FONTAINE-BLEAU HOTEL, MIAMI BEACH, OR ELSE WHERE. SHE DENIED ANY CONNECTION WITH EITHER FORTHCOMING POLITICAL CONVENTION.

[redacted] STATED SHE RECOGNIZED ONLY THE PHOTOGRAPH OF SUBJECT MARTINEZ AS A PERSON SHE RECALLS FROM BARKER'S REAL ESTATE OFFICE. SHE DISCLAIMED ANY KNOWLEDGE OF PERSONS USING b6 b7C
NAMES [redacted] SHE STATED SHE NEVER KNEW BARKER, WHOM SHE REFERRED TO BY NICKNAME "MACHO", TO HAVE USED ALIAS FRANK CARTER. [redacted] STATED SHE CAN THINK OF NO REASON WHY BARKER WOULD BECOME INVOLVED IN INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS. SHE STATED SHE HAS NO INFO AS TO WHERE CASH FOUND IN POSSESSION OF SUBJECTS MAY HAVE ORIGINATED.

[redacted] IDENTIFIED [redacted] b6 b7C
BARKER, FURNISHED INFO PRACTICALLY IDENTICAL TO THAT FURNISHED BY [redacted] RELATIVE TO SUBJECT BARKER.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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F B I

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(Priority)

MM 139-328

PAGE FOUR

RICHARD M. TUSI, [redacted] BARNETT NATIONAL BANK,
4 MIAMI BEACH, ADVISED ON JUNE TWENTY, SEVENTYTWO, THE RECORDS
FOR EUGENIO ROLANDO MARTINEZ, SAVINGS ACCOUNT NUMBER [redacted]
[redacted] REFLECTS A PRESENT BALANCE
OF TEN DOLLARS FIFTYEIGHT CENTS WITH THE LAST DEPOSIT OF
ONE HUNDRED FIFTY DOLLARS BEING MADE IN JUNE, SIXTYNINE.

b6
b7C

MRS. VIRGILIO R. GONZALEZ, [redacted]
[redacted] ADVISED ON JUNE TWENTY, SEVENTYTWO, THAT
SHE DID NOT KNOW BERNARD L. BARKER OR ANY OTHER OF THE
SUBJECTS IN CAPTIONED MATTER. SHE ADVISED THAT THEY DID NOT
HAVE A SAVINGS ACCOUNT AND FURNISHED HER CHECKBOOK SHOWING
ACCOUNT NUMBER [redacted] AT THE
INTERNATIONAL BANK OF MIAMI. THE BOOK REFLECTS A BALANCE OF
THREE HUNDRED NINETYNINE DOLLARS.

b6
b7C

RUSSELL H. C. VINING, [redacted]
[redacted] ADVISED THAT HIS BANK
DOES NOT RECORD SERIAL NUMBERS OF CURRENCY RECEIVED FROM
FEDERAL RESERVE BANK, MIAMI. HE NOTED THAT ARPIL ONE NINE,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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FBI

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(Priority)

MM 139-328

PAGE FIVE

SEVENTYTWO, HIS RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR DENOMINATION FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED FURTHER THAT THIS AMOUNT WAS DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS. THE TELLERS DO NOT RETAIN SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS DISBURSED TO CUSTOMERS. NO RECOLLECTION OF DISBURSEMENTS OF Hundred dollar bills to Barker.

DETAILED REVIEW OF MICROFILM BANK RECORDS IN NAME OF BARKER ASSOCIATES INC. BEING CONDUCTED AT REPUBLIC NATIONAL BANK, MIAMI, AND ANY PERTINENT INFO DEVELOPED WILL BE IMMEDIATELY REPORTED.

RELATIVE LEADS SET OUT FOR MIAMI IN RE WHO TEL JUNE TWO ZERO, SEVENTYTWO, IT IS NOTED THAT [redacted] MIKE SUAREZ (PREVIOUSLY INTERVIEWED AND REPORTED) AND ALBERT L. CARRICARTE. THAT ADDRESS FURNISHED BY UNKNOWN INDIVIDUALS USING NAMES [redacted] LATTER NAME IS ALIAS SUBJECT [redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Priority)

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PAGE SIX

ADDRESS GIVEN BY UNIDENTIFIED PERSON USING NAME [redacted] [redacted] IS NON EXISTENT ~~FICTITIOUS~~ ADDRESS AND NO ONE IN SPARSELY SETTLED AREA LOCATED KNOWING ANYONE NAMED [redacted]

b6
b7C

INQUIRY WAS MADE RELATIVE TO WHETHER OR NOT THERE WAS A "COMMITTEE TO RE ELECT PRESIDENT NIXON" IN DADE COUNTY, FLA.

6

THIS INQUIRY WAS MADE OF [redacted] [redacted] ADVISED THAT [redacted] [redacted] STATED THAT HE [redacted] [redacted] [redacted] A REVIEW WAS MADE OF THE SEVENTYTWO CAMPAIGN CONTRIBUTORS IN DADE COUNTY AND NONE OF THE SUBJECTS OF THIS INVESTIGATION WERE LISTED AS CONTRIBUTORS. [redacted] CONTACTED [redacted] [redacted] AND ASCERTAINED THAT SUBJECT BERNARD BARKER HAD ATTENDED ONE MEETING BELIEVED TO HAVE BEEN IN

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE SEVEN

MARCH, SEVENTYTWO, HAVING BEEN BROUGHT TO THE MEETING BY ATTORNEY MIKE SUAREZ AND HE WAS NOT A CONTRIBUTOR AND IS CURRENTLY INACTIVE.

INTENSIVE INVESTIGATION CONTINUING, MIAMI. ALL PERTINENT INFO WILL BE IMMEDIATELY FURNISHED THE BUREAU AND WASHINGTON FIELD.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

[redacted] b3 b7E

NR021 WF PLAIN

1103 PM IMMEDIATE 6-21-72 ALM

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 1P

JAMES WALTER MC CORD, JR, ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO. OO: WASHINGTON FIELD.

RE WFO TELETYPE TO BUREAU, SIX TWENTY SEVENTY TWO.

MIAMI TELETYPE TO BUREAU, SIX NINETEEN LAST RE: INTERVIEW OF SA LEMAN L. STAFFORD, JR.

AUSA EARL SILBERT APPRAISED OF INFORMATION IN ABOVE MENTIONED TELETYPE ONLY THE PORTION DEALING WITH APARTMENT ALLEDGELY LEASED BY JAMES WALTER MC CORD, JR. AUSA [redacted] b5

MIAMI IS REQUESTED TO HANDLE THE ABOVE INFORMATION AND TELEPHONICALLY CONTACT WFO WITH RESULTS.

END

HOLD FOR OME

FBI M M WAW

139-328-39

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1972
FBI — MIAMI

NR 010 WF PLAIN

7:37PM NITEL 6-21-72 ASW

TO ACTING DIRECTOR

ATLANTA

ALEXANDRIA

BALTIMORE

BOSTON

MIAMI

NEW HAVEN

NEW YORK

PHILADELPHIA

PITTSBURGH

FROM WASHINGTON FIELD P ONE PAGE

139-328-40

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1972
FBI — MIAMI

JAMES WALTER MC CORD, ETAL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,DC; IOC. OO:WFO.

RE WFO TELCALL TO ALEXANDRIA INSTANT DATE.

ALEXANDRIA WILL CONDUCT APPROPRIATE INQUIRY RE MICHAEL DOUGLAS CADDY, WASHINGTON,DC, ATTORNEY, LAST KNOWN ADDRESS ONE TWO FIVE ZERO CONNECTICUT AVENUE, NW, WASHINGTON,DC, AT [redacted] FOR INFORMATION OF BUREAU, CADDY HAS BEEN DETERMINED THROUGH INVESTIGATION AT WASHINGTON,DC, TO BE ASSOCIATED WITH ROBERT MULLEN COMPANY, WASHINGTON,DC, AN [redacted]

b3
b7E

ALL RECEIVING OFFICES WILL SUBMIT RESULTS OF INVESTIGATION CONDUCTED IN THEIR RESPECTIVE DIVISIONS IN REPORT FORM, DESIGNATING TWO COPIES FOR USA, WASHINGTON,DC, WITH REPORT TO BE SUBMITTED AT EARLY DATE.

END 7:52pm

NR083 WA PLAIN

10:01 PM NITEL 6-21-72 JDJ

TO MIAMI NEW YORK

NEWARK TAMPA

SAN JUAN WASHINGTON FIELD OFFICE

FROM ACTING DIRECTOR (139-4089) 2P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEENTH SEVENTY-TWO. IOC. OO: WASHINGTON FIELD OFFICE.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND [redacted] WERE APPREHENDED BY WASHINGTON, D. C., POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED.

b6
b7C

END PAGE ONE

10-18 pm

139-328-41

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1972
FBI — MIAMI

ALL OFFICES RECEIVING THIS COMMUNICATION ARE INSTRUCTED TO IMMEDIATELY CONTACT SOURCES KNOWLEDGABLE CONCERNING CUBAN ACTIVITIES TO DEVELOP WHATEVER INFORMATION IS AVAILABLE CONCERNING THE SUBJECTS, THEIR ASSOCIATES AND POSSIBLE MOTIVES FOR THE BURGLARY. RESULTS OF CONTACTS OF A POSITIVE NATURE SHOULD BE FURNISHED TO BUREAU AND OFFICE OF ORIGIN EXPEDITIOUSLY.

MAIL COPY TO WASHINGTON FIELD OFFICE.

END

FBI MM WAW

CLR

FD-36 (Rev. 5-22-64)

11 40/A

FBI

Date: 6/21/72

CODE

Transmit the following in _____ (Type in plaintext or code)

Via TELETYPE ~~URGENT~~ Immediate (Priority)

7

TO: ACTING DIRECTOR, WASHINGTON FIELD

FROM: MIAMI (139-328) 4P

BERNARD L. BARKER, AKA, ET AL, DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO, IOC, MIDEM, MIREP.

IN CONNECTION WITH THE ARREST OF BERNARD L. BARKER AND FOUR OTHER SUBJECTS AT THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARMENTS, WASHINGTON, D. C., ON JUNE SEVENTEEN, SEVENTYTWO, THE FOLLOWING INFORMATION HAS BEEN RECEIVED:

ON THE LATE AFTERNOON OF JUNE TWENTY, SEVENTYTWO, THE MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST AND [redacted] REPORTED THAT [redacted] BERNARD L. BARKER, DISCLOSED THAT BARKER HAD INVITED [redacted] TO WORK AS A [redacted] IN ORDER TO LISTEN TO CONVERSATIONS OF DELEGATES DURING THE DEMOCRATIC NATIONAL CONVENTION.

b6
b7C
b7D

1 - 139-328
GED/rgn
(1)

WFO - 12 15 P

WA - 12 28 P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-42

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

BARKER [redacted] FAUSTO GOMEZ AND ARTURO PIQUE, BOTH OF WHOM WERE KILLED IN THE CONGO SEVERAL YEARS AGO. (THIS ALLEGATION WAS DENIED BY [redacted] MIAMI, ON JUNE TWENTY, SEVENTYTWO).

ON THE EARLY EVENING OF JUNE TWENTY, SEVENTYTWO, A SECOND MIAMI SOURCE, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST [redacted] REPORTED THAT BERNARD L. BARKER CONFIDED ON THURS., JUNE FIFTEEN, SEVENTYTWO, TO A BUSINESS ASSOCIATE THAT HE WAS GOING TO WASHINGTON, D. C. [redacted]

b3
b6
b7C
b7E

THIS SECOND SOURCE ALSO REPORTED THAT [redacted] STATED THAT BARKER WAS INVOLVED IN A BURGLARY AT THE CHILEAN EMBASSY, WASHINGTON, D. C. ABOUT TWO WEEKS AGO AT WHICH TIME SOME PAPERS WERE STOLEN. THIS SECOND SOURCE RECALLED HAVING SEEN A NEWS ITEM ABOUT TWO WEEKS AGO THAT SUCH A BURGLARY HAD OCCURRED.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE THREE

ADMINISTRATIVE:

RE MIAMI TELETYPE DATED JUNE TWENTY, SEVENTYTWO, TO THE BUREAU.

THE FIRST [redacted] IS [redacted] WHO RECEIVED HIS INFORMATION FROM [redacted] WAS OMITTED ABOVE IN ORDER TO PROTECT [redacted]

b6
b7C
b7D

THE SECOND SOURCE IS [redacted] WHO WAS INFORMED ON JUNE TWENTY, SEVENTYTWO, BY MIAMI ATTORNEY MIGUEL (MIKE) SUAREZ, [redacted] OF BARKER, CONCERNING BARKER'S MISSION TO WASHINGTON. SUAREZ COMMENTED THAT HE HAD BEEN INTERVIEWED BY THE FBI ON JUNE NINETEEN, SEVENTYTWO, BUT HAD TOLD THE FBI NOTHING.

THE INFORMATION PERTAINING TO BARKER'S ALLEGED INVOLVEMENT IN THE BURGLARY OF THE CHILEAN EMBASSY WAS RECEIVED BY THE SECOND SOURCE [redacted] WHERE THE SOURCE IS [redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FOUR

IT IS SUGGESTED THE BUREAU MAY DESIRE TO CONTACT [redacted] b3 b7E

CONCERNING ABOVE INFORMATION.

INVESTIGATION CONTINUING.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date: June 21, 1972

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via URGENT
(Priority)

TO: ACTING DIRECTOR AND SAC, WFO

FROM: SAC, MIAMI (139-328) (P)

BERNARD L. BARKER, AKA., ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC, 6/17/72

IOC;MIDEM; MIREP. OO:WFO

SEARCH WARRANT FOR CAR OF SUBJECT MARTINEZ OBTAINED THIS DATE AND EXECUTED AT PARKING LOT MIAMI INTERNATIONAL AIRPORT.

CAR SEARCH DISCLOSED ONE SCUBA DIVER HEAVY DUTY KNIFE IN SCABBARD, MATCHBOOK OF WATERGATE HOTEL, 2650 VIRGINIA AVE, NW, WDC AND MISCELLANEOUS BOOKS AND NOTES WHICH DO NOT APPEAR PERTINENT. ALSO OBTAINED WAS ROYAL PORTABLE TYPEWRITER IN EVENT TYPESCRIPT MIGHT BECOME OF SIGNIFICANCE IN FUTURE. OF INTEREST WAS MAP OVERLAY OF WHAT APPEARED TO BE MILITARY OPERATION LABELED QUOTE OPERATION RIVAL END QUOTE, MARCH TWENTY SIX AND SEVEN NINETEEN SIXTY FIVE, [redacted] b3 b7E

INTENSIVE INVESTIGATION CONTINUING.

WA-2 15 A

Approved: _____ Special Agent in Charge

Sent WFO 11 P M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-43

NR 033 NY CODE

600 PM I M M E D I A T E 06-21-72 KEH

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

BERNARD L. BARKER, AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; MIDEM DASH MIREP, OO:WASHINGTON FIELD.

ON JUNE TWENTY ONE, INSTANT, ANDY KARASCI, TREASURER, TELANSERPHONE INC., ONE THREE ZERO WEST SEVENTY SECOND STREET, NEW YORK, NEW YORK, WAS INTERVIEWED AND ADVISED TELANSERPHONE INC. HAS MAINTAINED ITS OFFICE AT THIS ADDRESS SINCE OCTOBER, NINETEEN SEVENTY. PRIOR TO OCTOBER, NINETEEN SEVENTY, TELANSERPHONE INC. WAS LOCATED AT ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK, NEW YORK; TELANSERPHONE INC. WAS FORCED TO VACATE OFFICES AT THIS ADDRESS SINCE BUILDING WAS SCHEDULED FOR RENOVATION CONSTRUCTION.

END PAGE ONE

7:45pm

139-328-444

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1972
FBI—MIAMI

KARASCI FULLY COOPERATED WITH BUAGENT AND MADE AVAILABLE FOR REVIEW RECORDS OF ALL PRESENT AND PAST CLIENTS AND CUSTOMERS OF TELANSERPHONE FROM NOVEMBER, NINETEEN SIXTY-SIX TO PRESENT DATE. THESE RECORDS ARE MANUALLY KEPT FROM NINETEEN SIXTY SIX TO SEPTEMBER, NINTEEN SEVENTY, AND WERE THEREAFTER COMPUTERIZED. REVIEW OF THESE RECORDS DISCLOSED NO LISTING FOR CUSTOMERS OF TELANSERPHONE USING NAMES OF [redacted] AMERITAS INC., [redacted] [redacted] AS WELL AS NAMES AND ALIASES OF SUBJECTS. RECORDS OF APPROXIMATELY ONE THOUSAND CUSTOMERS WAS CHECKED FOR THIS REVIEW.

b6
b7C

JEFF LORD, PRESIDENT, LIN COMMUNICATIONS INC., TWO SIX ZERO MADISON AVENUE, PARENT COMPANY OF TELANSERPHONE AND APPROXIMATELY TWENTY OTHER COMPANIES ENGAGED IN ANSWERING SERVICE BUSINESS, CONSENTED TO ABOVE RECORD REVIEW AND ADVISED THAT IN EVENT OF NECESSITY TO SUBPOENA RECORDS OF TELANSERPHONE INC., AT FUTURE DATE, SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO ANDY KARASCI, TREASURER, TELANSERPHONE INC., TWO SIX ZERO MADISON AVENUE, NEW YORK, NEW YORK, WHERE RECORDS LOCATED.

END PAGE TWO

ON JUNE TWENTY ONE, INSTANT, RECORDS OF CREDIT BUREAU OF GREATER NEW YORK, NEW YORK CITY, CHECKED AND NO RECORD FOR [redacted] COULD BE LOCATED. b6 b7C

ADMINISTRATIVE-----

REFERENCE WFO TELETYPE, JUNE TWENTY, LAST; NEW YORK TELETYPE, JUNE TWENTY, LAST; NEW YORK TELEPHONE CALL TO SA JOHN RUHL AT WFO, JUNE TWENTY ONE, INSTANT, CONCERNING NECESSITY SUBPOENA TELANSERPHONE RECORDS FOR IDENTIFYING DATA ON [redacted]

PER REFERENCE TELEPHONE CALL, NO SUBPOENA FOR TELANSERPHONE RECORDS BEING SECURED BY NY DIVISION IN VIEW OF COOPERATION OF TELANSPHONE AND FACT THAT NO INFORMATION ON [redacted] IS LOCATED IN RECORDS. IT IS NOTED THAT INVESTIGATION AT NYC REVEALS NO COMPELLING REASON TO BELIEVE TELANSERPHONE SERVICES BEING UTILIZED BY SUBJECTS OR INDIVIDUALS INVOLVED IN CAPTIONED MATTER. b6 b7C

INVESTIGATION CONTINUING IN NEW YORK DIVISION.

E N D

10:20 P

27

NR027 MM PLAIN

PM NITEL 6-21-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO; IOC, MIDEM, MIREP

REBUTEL JUNE TWENTY; REMIAMITEL JUNE TWENTYONE SEVENTYTWO.

RUSSELL H. C. VINING, [redacted] b6 b7C

[redacted] REPUBLIC NATIONAL BANK, MIAMI ADVISED THAT BANK RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS ON APRIL NINETEEN, SEVENTYTWO FROM FEDERAL RESERVE BANK, MIAMI. VINING STATED REPUBLIC NATIONAL BANK DID NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS RECEIVED IN THIS SHIPMENT OR ANY OTHER SUCH SHIPMENT. ACCORDING TO VINING, HIS BANK ORDERS CASH EVERY WEDNESDAY FROM FEDERAL RESERVE BANK IN ANTICIPATION OF FRIDAY'S BUSINESS.

JUVENAL CABRERA, HEAD TELLER, REPUBLIC NATIONAL BANK, ADVISED

END PAGE ONE

W Kelley CARRANO

TT APPROVED

SENT AT WA 2:10 A

BY CXR-WFO 1:52 A

139-328-45

THAT HE REVIEWED THA BANK RECORDS CONCERNING INSTANT SHIPMENT AND NOTED THAT HE IS ONE RESPONSIBLE FOR ORDERING CASH FROM FEDERAL RESERVE BANK AND NOTING RECEIPT THEREOF . CABRERA SAID THAT HE DID NOT RECORD ANY SERIAL NUMBERS OF ANY OF THE BILLS IN THIS OR ANY OTHER SHIPMENT FROM FEDERAL RESERVE . CABRERA NOTED THAT SHIPMENT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS WAS NOT PUT "IN RESERVE" AS IN THE CASE OF A SPECIFIC ORDER FOR A SPECIFIC TRANSACTION, BUT WAS DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS WITHOUT RECORDING ANY SERIAL NUMBERS.

A REVIEW OF CABRERA'S RECORDS MAKE IT IMPOSSIBLE TO DETERMINE EXACTLY WHICH OF THE TELLERS MIGHT HAVE RECEIVED PORTIONS OF THE BILLS IN HUNDRED DOLLAR DENOMINATION. [redacted] WERE INTERVIEWED AND COULD NOT RECALL ANY UNUSUAL RECEIPT OR DISBURSEMENTS OF HUNDRED DOLLAR BILLS IN PAST THREE MONTHS. [redacted] INTERVIEWED SAID THAT b6 b7C THEY DO NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS WHEN DISBURSED TO CUSTOMERS. [redacted] COULD RECALL DISBURSING HUNDRED DOLLAR BILLS TO BARKER OR ANYONE IN HIS BUSINESS OR FAMILY, OR OTHER SUBJECTS.

IN CONNECTION WITH FURTHER REVIEW OF RECORDS AT REPUBLIC

WEND PAGE TWO

NATIONAL BANK, MIAMI, IT SHOULD BE NOTED THAT BARKER HAS THE ONLY ACCOUNT AT THIS BANK OF ALL SUBJECTS AND THEIR KNOWN ALIASES.

DETAILED REVIEW OF BARKER'S ACCOUNT WILL BE MADE SUBJECT OF SEPARATE COMMUNICATION, HOWEVER ECTORE REYNALDO, VICE PRES., REPUBLIC NATIONAL BANK RECALLS CASHING SEVERAL LARGE CHECKS FOR BARKER ON MAY EIGHT SEVENTYTWO AT WHICH TIME HE GAVE BARKER ABOUT TEN THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS BUT DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS OF THE CURRENCY.

INTENSIVE INVESTIGATION CONTINUING.

END

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2024 BY: [redacted]

b6
b7C

NR029 MM PLAIN

PM URGENT 6-21-72WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

CHICAGO

NEW YORK

SAN FRANCISCO

FROM MIAMI 139-328

Confidential

Classified & extended by [redacted] b6 b7C
Reason for extension 2
Date of review 6-21-92 [redacted]

BERNARD L. BARKER, AKA ET AL . DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON DC., JUNE SEVENTEEN SEVENTYTWO IOC; MIREP; MIDEM OO: WASHINGTON FIELD

REMMTEL TO BUREAU JUNE TWENTYONE SEVENTYTWO.

REVIEW OF MICROFILM RECORDS OF REPUBLIC NATIONAL BANK, MIAMI, FOR SUBJECT'S ACCOUNT IN NAME OF BARKER ASSOCIATES, INC., REFLECTS FOLLOWING DEPOSITS TO THIS ACCOUNT ON APRIL TWENTYFOUR SEVENTYTWO: (C)

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR SEVENTYTWO DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO WITH DRAWER'S SIGNATURE ILLEGIBLE THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA, END PAGE ONE

Confidential

W Kelley CMKRDO

WK

HEW

TT APPROVED HEW
SENT AT WA 227A
BY CXRWFI
LBD CG
JMCNY
MXG-SF

139-328-46

SAN FRANCISCO, CALIF.

CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR SEVENTYTWO PAYABLE TO SR. MANUEL OGARRIO IN AMOUNT OF FIFTEEN THOUSAND DOLLARS DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO.

CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR SEVENTYTWO IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL.

CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR SEVENTYTWO IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL, MEXICO CITY.

BARKER ATTEMPTED TO CASH THESE CHECKS ON APRIL TWENTYONE SEVENTYTWO BUT MIAMI BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND CLEARED THROUGH FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS ON MAY EIGHT SEVENTYTWO.

END PAGE TWO

BUREAU REQUESTED ADVISE LEGAT MEXICO CITY RE ABOVE CHECKS IN EFFORT DEVELOP ALL INFORMATION AVAILABLE REGARDING ACCOUNT UPON WHICH DRAWN AND IDENTITY OF PAYEE AND PAYOR.

CHICAGO, NEW YORK AND SAN FRANCISCO REQUESTED TO CONTACT ABOVE BANKS THEIR AREA TO DETERMINE ALL INFORMATION AVAILABLE REGARDING ABOVE CHECKS.

END

FD-36 (Rev. 5-22-64)

FBI

Date: 6/21/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO ACTING DIRECTOR, FBI AND WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING, WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO: WASHINGTON FIELD)

RE WASHINGTON FIELD TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO.

RECORD REVIEW AT VETERANS HOSPITAL, MIAMI, FLORIDA INDICATED BERNARD BARKER IS NOT SCHEDULED FOR SURGERY AT THAT HOSPITAL JUNE TWENTYTWO OR JUNE TWENTYTHREE, SEVENTYTWO. OFFICIALS OF VETERANS ADMINISTRATION HOSPITAL ADVISED DR. PEDRO RUIZ

[redacted] b6 b7C

[redacted] DR. PEDRO RUIZ CONTACTED AND ADVISED BARKER SCHEDULED FOR SURGERY FRIDAY, JUNE TWENTYTHREE, SEVENTYTWO. RUIZ SPECIFICALLY ADVISED THAT THE SURGERY IS ELECTIVE AND ON "TRIGGER FINGERS OF LEFT AND RIGHT HAND" TO BE PERFORMED SO THAT FINGERS MAY BE OUTSTRETCHED. SURGERY SCHEDULED FOR MERCY HOSPITAL, MIAMI, FLORIDA AND HANDS WOULD BE INCAPACITATED

1 - Miami JRA/fp (1)

WFO - 2

WFO - 2

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-417

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO
MM 139-328

FOR PERHAPS THREE WEEKS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 6/21/72

FROM : SA MICHAEL F. HUTTER

SUBJECT: JAMES WALTER MC CORD, JR.; Et Al;
Burglary of Democratic National
Committee Headquarters, Watergate
Apartment Building, Washington, D. C.
IOC
MIDEN - MIREP
(OO: WASHINGTON FIELD)
WASHINGTON FIELD FILE#: 139-166

Instant date, at 6:20PM, CHARLES BOLZ, Chief, Accounting and Fraud Section, Division# 6, FBIHQ, telephonically related the following to the writer:

Acting Director GRAY has given specific instructions regarding investigative efforts to trace the $100.00 bills in this matter. Mr. GRAY desires a summary teletype setting forth the efforts of the Miami Office to trace the $100.00 bills at the Republic National Bank in Miami. If the bills cannot be traced beyond the bank, the name of the bank official at Republic who states they cannot be traced further should be shown in the teletype. Even though a bank official may state that the $100.00 bills cannot be traced beyond the bank, Mr. GRAY desires that further efforts be made to trace the bills. These efforts are to include the interview of all tellers at Republic National Bank. When the tellers are interviewed they are to be asked specifically whether they recall disbursing the $100.00 bills to any of the subjects or a member of Barker Associates.

The above efforts to further trace the $100.00 bills should be reflected on a seperate teletype that should include no other information in this matter.

SA Carrano advised of above per #4-mfh

139-328-48

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
FBI - MIAMI

(1)
1 - 139-328
MFH/mfh

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

CARRANO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/21/72

FROM : SC BARRY M. WILLIAMS

SUBJECT: BERNARD L. BARKER, aka;
ET AL
IOC; MIDEM; MIREP

An anonymous telephone call received at the Miami Office of the FBI 4:20 p.m., 6/21/72, [redacted] but furnished the following information: b6 b7C

Caller stated two days prior to the arrest of [redacted] in Washington, D.C., he had observed [redacted] entering the office of MIKE SUAREZ, a Cuban attorney, S.W. 1st Street between 9th and 10th Avenues. Caller stated [redacted] entered the office about 3 p.m. and was there for more than an hour.

Caller was again requested to furnish his name but declined and further stated he could furnish no additional information.

139-328-49

SEARCHED ___ INDEXED ___
SERIALIZED ✓ FILED ___
1972
FBI—MIAMI

1 - 139-328
BMW:kam
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

Mrs. VIRGILIO R. GONZALEZ, [redacted] was interviewed in presence of her neighbor, MENDENEZ.

b6
b7C

Mrs. GONZALEZ denied any knowledge of her husband's activities. She related that her husband left for work at the Missing Link Lock Shop at 8:00 a.m., Friday, June 16, 1972 and she has not seen or heard from him since then.

She has been advised by friends of newspaper accounts in regard to her husband and knows that he is in jail in Washington, D. C. area.

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328 - 50 Miami 80-1353 ~~Miami 80-1374~~

by SA JOHN R. ACKERLY and SA DOUGLAS R. KNIGHT /JRA/rgn Date dictated 6/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-328
MM 80-1353
MM 80-1374
DRK:bja
1.

The following investigation was conducted by SAs DOUGLAS R. KNIGHT and MICHAEL J. MC BRIBE on June 20, 1972.

Mr. RICHARD M. TURSI, Head Cashier, Barnett National Bank, Miami Beach, Florida, advised the name of the bank had been changed recently from Merchantile National to the Barnett National.

[redacted]

b6
b7C
b7D

The person to whom a subpoena duces tecum should be directed [redacted]

139-328-511

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/21/72

FROM : SA LAWRENCE P. HARRIGAN

SUBJECT: BERNARD L. BARKER;
ET AL
IOC; MIDEM; MIREP

At 9:35 a.m., 6/21/72, Supervisor JOHN RUHL, Washington Field, telephonically advised that a tip was received [redacted] that automobile belonging to MARTINEZ is located on third floor garage at the Miami Airport. His car is a 1972 Dodge Dart, green with vinyl top. BARKER's wife advised this car contains a gun and important papers. SA RUHL requested that Miami make sure that no one moves this car and Washington Field is in the process of getting a search warrant. If any additional info is needed in this matter, [redacted] would be able to assist.

b3
b6
b7C
b7E

759-1200

1 - 139-328
LPH:kam
(1)

139-328-52

SEARCHED ___ INDEXED ___
SERIALIZED ✓ FILED ___
FBI — MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/21/72

FROM : SA PRUE C. CLINKSCALES

SUBJECT: BERNARD L. BARKER, aka;
ET AL
IOC; MIDEM; MIREP

This is to record that on a.m. of 6/21/72 Attorney ALBERT CARRICARTE, partner of Attorney MIKE SUAREZ, telephonically contacted the writer to express the appreciation of both these attorneysfor the manner in which FBI investigation has been conducted in Miami, especially in view of the fact that SUAREZ, as president of Ameritas Inc., has undergone considerable embarrassment through inquiries from numerous representatives of the media. This resulted from theuse of letterhead stationery of Ameritas Inc., in making reservations for BARKER, ET AL, at the Watergate Apartments, Washington, D.C., for the period 5/26-29/72.

CARRICARTE advised, after Bureau Agents completed interview of SUAREZ on 6/20/72, SUAREZ was more upset over use of Ameritas stationery mentioned above which prompted SUAREZ to personally contact Mrs. CLARA BARKER, subject's wife, and ask her point blank who wrote that letter. According to CARRICARTE, Mrs. BARKER admitted that she had written that letter and had signed a fictitious name to it.

CARRICARTE said SUAREZ felt that because of his legal representation of BARKER Associates Realty Company and of BARKER himself, these admissions of Mrs. BARKER could possibly be considered privileged information which might be unethical for SUAREZ himself to furnish to the FBI. For that reason, SUAREZ had requested CARRICARTE to relay the above to SA PRUE C. CLINKSCALES.

In an effort to obtain a list of the Florida Committee to Re-Elect President NIXON, inquiry was made of CARRICARTE as to whether or not such a list is available in his office. CARRICARTE said he is not involved in politics; did not know if SUAREZ was a member of such committee; or

(2) - 139-328
PCC:kam
(2)

139-328-53

SERIALIZED INDEXED
SERIALIZED FILED
FBI — MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

whether SUAREZ had such a list. CARRICARTE agreed to locate SUAREZ, latter not then in his office, and have SUAREZ contact the writer regarding such list.

At 10:45 a.m., SUAREZ telephonically advised SA CLINKSCALES that he does not have a list of the Florida Committee mentioned above and that he himself is not a member of that committee. SUAREZ volunteered that the following three individuals are known members of the Florida Committee to Re-Elect President NIXON, the first considered second in importance to C. G. "BEBE" ROBOZO:

EDGARDO BUTARI, [redacted]

ARTURO HEVIA, [redacted] recently [redacted]

b6
b7C

MANUEL CASANOVA (no telephone number available) [redacted]

Although SUAREZ volunteered to make efforts to obtain a list of the Florida Committee to Re-Elect President NIXON, he was informed this would not be necessary if such activity might possibly lead to further embarrassment for him and such a list would undoubtedly be made available to this office from other sources.

Above recorded for future reference.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P) DATE: 6/21/72

FROM : SA WAYNE F. STILES

SUBJECT: BERNARD L. BARKER, aka
ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D.C.,
JUNE 17, 1972
IOC; MIDEM; MIREP

On 6/20/72, MARSHA HOWARD, [redacted] Doral Beach Hotel, Miami, Florida, advised that [redacted] of JAMES WALTER MC CORD, aka EDWARD MARTIN, 143 W. 73rd St. NYC, as having stayed at the hotel.

b6
b7C

1-139-328
1-80-1353
1-80-1374
(3)

139-328-54

SEARCHED
SERIALIZED
JUN 23 1972
FBI - MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

Stiles

AUTO FL72 1-219526. 8784****
72 1- 219426 72 DODG 2D LH23C2B 257049 12/16/71
MARTINEZ E [redacted]
FIRST REQUEST

b6
b7C

139-328.55

SEARCHED
SERIALIZED
JUN 22 1972

AIRTEL

6/20/72

TO: SACs Washington Field
Atlanta
Alexandria
Baltimore
Boston
Kansas City
Houston
Miami
New York
Philadelphia

PERSONAL ATTENTION

FROM: Acting Director, FBI (139-4089)

JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads.

Philadelphia and Miami are instructed to expend all efforts necessary to trace the $100 bills recovered from the subjects.

Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in the Washington, D. C., area for purposes related to captioned burglary.

139-328-56

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1972
FBI — MIAMI

AIRTEL TO SACs WFO, AT, AX, BA, KC,
HO, MM, NY, PH
Re: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER; ET AL.

NO

WFO discuss with the USA the possibility of obtaining a search warrant for search of McCord's apartment in the Miami area. b6 b7C

BANK Tels

Miami and WFO are to obtain all available information concerning the bank accounts, as well as toll telephone calls, of the subjects and other individuals who appear to be involved in this case including [redacted]

WFO is instructed to continue submission of a daily teletype summary of the highlights of investigation.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

[redacted] was interviewed at her residence and furnished the following information: b6 b7C

[redacted] stated that [redacted] at [redacted] She advised that her [redacted] She further advised that [redacted] She advised that the last she knew, [redacted] was employed by [redacted]

She advised that she has not seen [redacted] since approximately 11:30 AM last Friday morning. She stated that at that time he told her he was leaving town for a few days on business. She stated that on Friday [redacted] left the house at approximately 8:00 AM and returned at 10:30 AM with a [redacted] She stated that she does not recall if [redacted] was the man's first or last name. She described the [redacted] years of age. She stated that [redacted] packed a blue suitcase and a black valice and then left with [redacted] She advised that she was completely unaware of [redacted] recent arrest in Washington, D. C. b6 b7C

[redacted] stated that the name BERNARD BARKER is familiar to her as being a friend of [redacted] She stated that BARKER has a Cuban wife [redacted] b6 b7C

She advised that [redacted] works for [redacted] and could be reached at telephone number [redacted] She stated that to the best of her recollection, her [redacted] was very upset the afternoon of Sunday, June 18, 1972, but would not confide in

Interviewed on 6/19/72 at Miami, Florida File # Miami 178-139 57

by SAs WAYNE F. STILES & PRUE C. CLINKSCALES: WFS/jjj Date dictated 6/20/72

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her the reason for her discomfort. She advised that [redacted] began crying uncontrollably following her return from church at about 4 to 5:00 PM that day. b6 b7C

FD-30 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

[redacted] was interviewed at [redacted] where she is employed in the [redacted] at which time she furnished the following: b6 b7C

She advised that [redacted] further stated that she has not seen him since Friday, June 16, 1972, when she left for work. She stated that at that time he told her that he would be leaving town for a few days on business but did not advise her of his destination.

She advised that her husband is [redacted] and [redacted] from the family home. She advised that she knows little of his business dealings and associates as they each have their own sphere of friends and acquaintances.

She stated that she was first advised of [redacted] arrest in Washington, D. C. via a telephone call which she received on Sunday afternoon from an attorney in Washington named CADDY. She advised that she was not informed of any of the details of the incident in Washington and had not even read the newspapers for the last two days. b6 b7C

She advised that she [redacted] have been friends of the BERNARD BARKER family for many years. She further stated that she has on one occasion met EUGENIO ROLANDO MARTINEZ through her husband. She advised that she does not remember either the time or place of the meeting as her husband knows countless persons and she frequently meets his acquaintances only briefly.

Interviewed on 6/19/72	at Miami, Florida	File # Miami [redacted] 58	
SAs WAYNE F. STILES and PRUE C. CLINKSCALES	WFS/nlm	Date dictated 6/20/72	

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

SYLVIA CAMPO, [redacted] telephone number [redacted] was interviewed at her place of employment, the Fruit Fair Corporation, 215 Lincoln Road, Miami Beach, Florida. b6 b7C

Mrs. CAMPO was asked if she recalled a transaction in which she sold 60 rolls of film. She replied that on Wednesday, June 14, 1972, a man she knows as ROLANDO MARTINEZ came into the store. She knew ROLANDO MARTINEZ [redacted] She said MARTINEZ asked for 60 rolls of 35 millimeter black and white film, so she sold him 60 rolls. She does not recall exactly what type of film it was nor is she sure how many frames there were per roll, but believes there were 20 frames per roll. She gave MARTINEZ a receipt for this purchase, but she did not keep a receipt for the store, which is usual practice at this store. MARTINEZ did not mention why he wanted so much film.

Mrs. CAMPO was displayed a newspaper clipping of "The Miami Herald" dated June 19, 1972, which contained six photographs. She said the photograph of EUGENIO R. MARTINEZ is the person she referred to above as ROLANDO MARTINEZ.

Mrs. CAMPO said ROLANDO MARTINEZ formerly lived on [redacted] but later moved to a house in Southwest Miami to live with [redacted] and [redacted] b6 b7C

Interviewed on 6/21/72 at Miami Beach, Florida File # Miami 139-328 -59

by SA JOSEPH S. DAWSON:bja Date dictated 6/21/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

On June 20, 1972, Mr. ELY QUAIN, owner of Fruit Fair Corporation, 1654 Collins Avenue, and 215 Lincoln Road, Miami Beach, Florida, telephone number [redacted] checked his pads of sale receipts and said he has a pad with receipt number 00505, which receipt has not been used. He does not have a copy of receipt number 00502, as he explained that they do not normally maintain copies of receipts on cash transactions of items which are not to be delivered. He said he would check with his employees to determine who sold 60 rolls of film in one transaction.

b6
b7C

Mr. QUAIN later advised on June 20, 1972, that SYLVIA CAMPO was the person who sold the 60 rolls of film.

On June 21, 1972, Mr. QUAIN advised that he had his film stock checked, and determined that the 60 rolls of film sold by SYLVIA CAMPO were Kodak 35 millimeter Tri X, 36 frames to a roll.

Interviewed on 6/20 & 21/72 at Miami Beach, Florida File # Miami 139-328

by SA JOSEPH S. DAWSON:bja Date dictated 6/21/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

Mrs. MARIA MARTI, Saleslady, Meridian Apothecary Shop, 1680 Meridian Avenue, Miami Beach, telephone number 538-0424, advised she resides at [redacted] telephone number [redacted] b6 b7C

Mrs. MARTI was asked if she recalled anyone buying surgical gloves from her during the recent past, in the amount of $4.03. She said she definitely recalls such a sale, as two men came into this drug store either on Monday, June 12, 1972, or Tuesday, June 13, 1972, asking for surgical gloves. One man was a Cuban, and the other was an American, who spoke Spanish.

Mrs. MARTI said she sold these men a box of 25 medium sized disposable examination gloves, which sold for $3.00 a box. She also sold them four or five loose pairs of gloves for about $ .05 a pair. These men asked for powder to help in putting on the gloves, so she sold them two four ounce boxes of Johnson's Baby Powder for $ .53 apiece. She believes that they paid for the gloves first, and later for the powder. Mrs. MARTI was displayed a clipping from "The Miami Herald" newspaper dated June 19, 1972, which bears the photographs of six persons. Immediately, she picked out the photograph of EUGENIO R. MARTINEZ and [redacted] as the two persons who bought the above items. She said MARTINEZ is the man she believes is the Cuban, and [redacted] is the person she referred to above [redacted] b6 b7C

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328 -6

by SA JOSEPH S. DAWSON:bja Date dictated 6/21/72

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FD-36 (Rev. 5-22-64)

4/15 p

FBI

Date: 6/22/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO ACTING DIRECTOR, FBI, WASHINGTON FIELD ; SAC NY (139-301)

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., AKA; BERNARD L. BARKER, AKA; ET AL. DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO. IOC; MIDEM; MIREP. OO: WASHINGTON FIELD

THE FOLLOWING INFORMATION VOLUNTEERED ON JUNE TWENTYTWO SEVENTYTWO TO MIAMI AGENT BY MICHAEL RICHARDSON, [redacted] RICH PHOTOS, ONE SIX ZERO ZERO WEST FLAGLER STREET, MIAMI WHICH IS IN HEAVILY POPULATED CUBAN AREA. b6 b7C

AT ABOUT NOON SATURDAY, JUNE TEN, SEVENTYTWO ONE WHITE MALE, TENTATIVELY IDENTIFIED FROM PHOTO AS SUBJECT BARKER, WEARING EYE GLASSES CONTACTED RICHARDSON AT RICH PHOTOS AS A CUSTOMER. HE PRESENTED TWO ROLLS OF EXPOSED TRI-X KODAK BLACK AND WHITE THIRTYFIVE MM FILM ON WHICH HE SAID

1 - Miami
~~1 - New York (139-301) (AM)~~
WPK/fp
(2)

Searched
Indexed
Serialized
Filed

KPT WA 4 55 p
WFO 5 55
NX 4 55 p

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

KEH

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-63

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

DOCUMENTS HAVE BEEN PHOTOGRAPHED. HE REQUESTED IMMEDIATE DEVELOPMENT AND PRINTING OF EIGHT BY TEN PRINTS. RICHARDSON DID RUSH JOB AND DETERMINED THERE WERE FOUR EXPOSED DOCUMENT NEGATIVES ON ONE ROLL AND THIRTYFOUR DOCUMENT NEGATIVES ON OTHER ROLL FOR TOTAL OF THIRTYEIGHT EXPOSED NEGATIVES. RICHARDSON MADE ONE SEVEN BY TEN PRINT OF EACH OF THIRTYEIGHT NEGATIVES.

RICHARDSON RECALLS MOST DOCUMENTS WERE HEADED "CHAIRMAN DEMOCRATIC NATIONAL COMMITTEE AND HAD EMBLEM THEREON. DOCUMENTS PHOTOGRAPHED WERE ON ONION SKIN PAPER. MOST WERE TYPED. A FEW CONSISTED OF HANDWRITTEN NOTES. ON AT LEAST ONE OF WHICH WAS THE SIGNATURE "DICK". SEVERAL LETTERS (HAD NAME LAWRENCE O'BRIEN THEREON.) ONE OR MORE DOCUMENTS CONCERNED UNRECALLED WOMAN WHO HEADED A LOCAL CAMPAIGN FOR SENATOR HUBERT HUMPHREY. THIS DOCUMENT WAS A RESUME OF THE WOMAN.

RICHARDSON RECALLS ALL DOCUMENTS WERE PHOTOGRAPHED ON A SHAG CARPET. HANDS COVERED WITH CLEAR-TYPE GLOVES HELD DOWN EACH CORNER OF EACH DOCUMENT MAKING TOTAL OF FOUR HANDS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE THREE
MM 139-328

IN VIEW. PICTURES WERE MADE WITH ELECTRONIC FLASH, PHOTOGRAPHED FROM AN ANGLE. TOTAL BILL AMOUNTED TO SEVENTY SIX DOLLARS AND EIGHTYFIVE CENTS.

WHILE RICHARDSON WAS PROCESSING FILM THE CUSTOMER WAS IN NEIGHBORHOOD LA DOMINGO RESTAURANT FROM WHICH HE CALLED RICHARDSON THREE TIMES TO HURRY HIM. RICHARDSON FINISHED AT ABOUT THREE THIRTY PM, JUNE TEN, SEVENTYTWO, WHEREUPON ORIGINAL CUSTOMER AND TWO OTHER WHITE MALES CAME TO RICH PHOTOS TO PICK UP PRINTS. IN THEIR HASTE THEY OVERPAID THIRTY DOLLARS; FORGETTING A DEPOSIT OF TWENTY DOLLARS GIVEN TO RICHARDSON EARLIER BY ORIGINAL CUSTOMER. RICHARDSON HAS NO WRITTEN RECORD OF TRANSACTION SINCE WAS FOR CASH. RICHARDSON MAINTAINED NO COPY OF NEGATIVES OR PRINTS. RICHARDSON BELIEVES CUSTOMER GAVE NAME AS [redacted]

THE TWO ADDITIONAL PERSONS WITH ORIGINAL CUSTOMER DESCRIBED AS FOLLOWS:

NUMBER TWO MAN, [redacted] APPEARED MOST ANXIOUS OF

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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THREE TO SEE FINISHED PRINTS.

NUMBER THREE MAN DESCRIBED WHITE MALE, [redacted]
OR MORE, [redacted]

RICHARDSON MADE TENTATIVE IDENTIFICATION OF SUBJECT [redacted] BUT WAS UNABLE TO IDENTIFY NUMBER TWO MAN ALTHOUGH SHOWN TOTAL OF NINETEEN DIFFERENT PHOTOS INCLUDING PHOTOS OF ALL PERSONS ARRESTED JUNE SEVENTEEN, SEVENTYTWO PLUS PHOTO OF [redacted] RICHARDSON STATED IS CERTAIN HE COULD IDENTIFY ALL THREE MEN IN PERSON.

b6
b7C

AIR MAIL COPY FURNISHED NEW YORK.

INTENSIVE INVESTIGATION CONTINUING MIAMI.

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TO ACTING DIRECTOR, FBI, AND WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO THE BUREAU AND MIAMI DATED JUNE TWO ONE, SEVENTYTWO.

SA LEMAN L. STAFFORD, JR., MIAMI, [redacted] b6 b7C MC CORD, ADVISED JUNE TWO TWO, SEVENTYTWO, THAT AT REQUEST OF MC CORD, STAFFORD RENTED APARTMENT [redacted] b6 b7C

ABOUT MID MAY, SEVENTYTWO, WITH CASHIERS CHECK, AMOUNT UNRECALLED, RECEIVED IN MAIL FROM MC CORD TO COVER RENT ON APARTMENT EIGHT UNTIL AUGUST THREE ONE, SEVENTYTWO.

SA STAFFORD WAS PRESENT WITH MC CORD AT THREE NINE STREET APARTMENTS INC. DURING EARLY JUNE, SEVENTYTWO, WHEN MC CORD RENTED APARTMENT FIVE TO END AUGUST, SEVENTYTWO, PAYING CASH TO MANAGER. DENOMINATIONS OF BILLS NOT RECALLED BY SA

WPK:kam
(1)

WA-252

WFO-246

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STAFFORD.

MANAGER PERTINENT APARTMENT HOUSE, MRS. LEOLA HILL, AKA MRS. CLYDE HILL, ADVISED APARTMENT EIGHT WAS RENTED FOR MC CORD BY STAFFORD ABOUT MAY SEVEN-TEN, SEVENTYTWO. THERE IS NO WRITTEN LEASE FOR ANY APARTMENT AT THREE NINE STREET APARTMENTS INC. APARTMENT EIGHT RENTED FOR THREE AND A HALF MONTHS AT TWO HUNDRED TWENTYFIVE DOLLARS MONTHLY FOR TOTAL OF SEVEN HUNDRED EIGHTSEVEN DOLLARS FIFTY CENTS TO EXPIRE AUGUST THREE ONE, SEVENTYTWO. PAYMENT FOR APARTMENT EIGHT WAS MADE BY SA STAFFORD WITH CHECK DATED MAY ONE FIVE, SEVENTYTWO, DRAWN ON A NORTHEAST US BANK, AREA UNRECALLED, PAYABLE TO THREE NINE STREET APARTMENTS INC., SIGNED ~~JUNE DEAN~~. MC CORD'S NAME DID NOT APPEAR ON CHECK. CHECK WAS SENT BY MRS. HILL TO [redacted] b6 b7C

RELATIVE TO APARTMENT FIVE, MRS. HILL ADVISED IT WAS RENTED DIRECTLY BY MC CORD ABOUT JUNE SEVEN-TEN, SEVENTYTWO, TO TAKE EFFECT JUNE ONE FIVE, SEVENTYTWO, THROUGH AUGUST THREE ONE-SEPTEMBER ONE, SEVENTYTWO, FOR TOTAL RENT OF

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FIVE HUNDRED SIXTYTWO DOLLARS FIFTY CENTS. TOTAL RENT WAS PAID INCASH BY MC CORD TO HILL IN PRESENCE SA STAFFORD. FIVE HUNDRED DOLLARS OF RENT PAID BY MC CORD WAS IN BRAND NEW ONE HUNDRED DOLLAR BILLS, SERIAL NUMBERS UNKNOWN. THE ONE HUNDRED DOLLAR BILLS WERE DEPOSITED BY HILL IN HER BANK ACCOUNT AT BOULEVARD NATIONAL BANK, MIAMI.

HILL STATED APARTMENTS EIGHT AND FIVE ARE AND HAVE BEEN UNOCCUPIED SINCE BEING RENTED AND BOTH HAVE SAME TELEPHONE NUMBER WHICH IS THREE ZERO FIVE - THREE SEVEN NINE - THREE TWO ONE ONE IN NAME MC CORD ASSOCIATES.

INTENSIVE INVESTIGATION CONTINUING.

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TO: ACTING DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka;
ET AL;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
JUNE 17, 1972
ICC; MIDEM; MIREP
CO: WASHINGTON FIELD

Re telephone call from the Bureau to Miami 6/22/72, requesting regular and major case prints be taken of ECTORE T. REYNALDO.

ECTORE T. REYNALDO, Vice President of Republic National Bank of Miami, 10 NW 42nd Ave., Miami, Fla., voluntarily appeared at the Miami FBI Office and submitted to having regular and major case prints taken.

Enclosed for the Identification Division are five fingerprint cards bearing the known regular and palmar prints of Mr. REYNALDO. The Identification Division is requested to compare these prints with any latents developed on the $100 bills being submitted. It is requested that the results of said examination be furnished to Washington Field Office and Miami Office.

3 - Bureau (Encs 5) (RM)
2 - Washington Field (139-166)
1 - Miami
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EFB

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W Keeley
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(Priority)

TO: ACTING DIRECTOR
WASHINGTON FIELD (139-166)
SAN JUAN

FROM: MIAMI (139-328) 2P.

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO, IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO BUREAU, JUNE TWENTY TWO, SEVENTY TWO; MIAMI TEL CALL TO SAN JUAN, JUNE TWENTY TWO, SEVENTY TWO.

INVESTIGATION RE TEL CALLS MADE FROM RESIDENCE OF [redacted]

TELEPHONE NUMBER [redacted] SUBSCRIBED TO BY RAYMOND S. THOMAS, [redacted] MIAMI INDICES NEGATIVE RE THOMAS.

TEL NUMBERS [redacted] INCLUDED IN A SERIES OF NUMBERS [redacted]

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[redacted] SUBSCRIBED TO BY BARKER AND ASSOCIATES, INC., TWO THREE ZERO ONE N.W. SEVENTH STREET, MIAMI, FLORIDA.

TEL NUMBER [redacted] [redacted] LISTED TO RESIDENCE OF BERNARD L. BARKER, FIVE TWO TWO NINE N.W. FOURTH STREET, MIAMI, FLORIDA.

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TEL NUMBER [redacted] SUBSCRIBED TO BY MANUEL ARTIMES, PRESIDENT, CENTRAL AND SOUTH IMPORT-EXPORT, [redacted]

AREA CODE [redacted]

AREA. TEL NUMBER (AREA CODE) [redacted]

[redacted] TELEPHONICALLY FURNISHED TO SAN JUAN OFFICE WHO WILL HANDLE.

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1212 PM IMMEDIATE 6-22-72 FMK

TO DIRECTOR

ALBANY ALEXANDRIA

BOSTON BALTIMORE

CINCINNATI

LOS ANGELES MIAMI

NEWARK TAMPA

FROM WASHINGTON FIELD (139-166) 3 P

139-328

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JAMES WALTER MC CORD, JR., ETAL, BURGULARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO, IOC; OO WFO

139-328-5, 32

INVESTIGATION REGARDING [redacted]

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER CAPTIONED INVESTIGATION REGARDING [redacted]

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TELEPHONE TOLL RECORDS FOR RESIDENCE OF [redacted] WHO IS BELIEVED TO BE SUSPECT IN CAPTIONED MATTER, REFLECT FOLLOWING LONG DISTANCE TOLL CALLS:

END PAGE ONE

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SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
1972
FBI - MIAMI

Drop -
M. Martino -

PAGE TWO

ALBANY: [redacted] b6 b7C

[redacted]

ALEXANDRIA: [redacted]

[redacted]

BOSTON: NORTH HAMPTON, MASSACHUSETTS. AREA CODE

[redacted]

BALTIMORE: AREA CODE [redacted] b6 b7C

[redacted]

CINCINNATI: AREA CODE [redacted]

[redacted]

END PAGE TWO

LOS WNGELES: AREA CODE [redacted]

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[redacted]

MIAMI: AREA CODF [redacted]

[redacted]

b1-5 b1
= M
ATT: 6

NEWARK: AREA CODE [redacted]

[redacted]

TAMPA: AREA CODE [redacted]

[redacted]

END

FBI MM CLS

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

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TO ACTING DIRECTOR, FBI (139-4089); WASHINGTON FIELD (139-166)

FROM SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO WFO.

RE MIAMI TELS TO THE BUREAU DATED JUNE TWO ONE AND TWO TWO, SEVENTYTWO.

ON P.M. JUNE TWO ONE, SEVENTYTWO, ANONYMOUS MALE CALLER ADVISED MIAMI SC BARRY M. WILLIAMS APPROXIMATELY TWO DAYS BEFORE ARREST SUBJECTS, CALLER OBSERVED SUBJECT [redacted] ENTER LAW OFFICE MIGUEL (MIKE) SUAREZ, [redacted]

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~~CONFIDENTIAL~~
~~CLASSIFIED & EXTENDED BY [redacted]~~
~~REASON FOR EXTENSION FCIM II, 1-2 4.2 ( )~~
~~DATE OF REVIEW FOR DECLASSIFICATION 6-22-92~~

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ON JUNE TWO TWO, SEVENTYTWO, ECTORE REYNALDO, VICE PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI, ADVISED ADDITIONAL ITEM OF DEPOSIT LOCATED IN ACCOUNT OF BARKER ASSOCIATES INC. WHICH REFLECTS CASHIERS CHECK NUMBER ONE THREE ONE THREE EIGHT IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS DRAWN ON THE FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLORIDA, PAYABLE TO KENNETH H. DAHLBERG, DATED APRIL TEN, SEVENTYTWO.

ACCORDING TO REYNALDO, BERNARD BARKER PRESENTED INSTANT CHECK ON APRIL TWO ONE, SEVENTYTWO, AND REQUESTED CASH. REYNALDO AS ACCOMMODATION TO BARKER TELEPHONICALLY CONTACTED THE BOCA RATON BANK AND WAS ADVISED BY UNRECALLED OFFICIAL THAT THE CHECK IS "AS GOOD AS GOLD" AND THERE WAS NO REASON NOT TO CASH THE CHECK FOR BARKER.

INDICES OF THE MIAMI OFFICE REFLECT SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, REGARDING KENNETH HARRY DAHLBERG. MIAMI FILE ONE SIX ONE - SEVEN ZERO ZERO REFLECTS DAHLBERG PERMANENT RESIDENCE [redacted] b6 b7C

[redacted] AND ALSO MAINTAINS RESIDENCE AT [redacted]

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KEY PALM ROAD, BOCA RATON, FLORIDA.

INVESTIGATION MIAMI REFLECTS DAHLBERG [redacted] DAHLBERG HEARING AID COMPANY [redacted] MOTOROLA CORP. FOR APPROXIMATELY FIVE MILLION IN STOCK. HE LATER RE-

3 PURCHASED COMPANY AND OPERATING COMPANY WITH BRANCHES IN SWITZERLAND AND POSSIBLY MEXICO. INVESTIGATION FURTHER REFLECTS DAHLBERG DESCRIBED AS [redacted]

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THIS ORGANIZATION COMPRISED OF PRESIDENTS UNDER FOURTY YEARS OF AGE OF COMPANIES OF SUBSTANTIAL SIZE. DAHLBERG DESCRIBED AS [redacted]

DAHLBERG FURTHER DESCRIBED AS [redacted]

HAS DISTINQUISHED RECORD AS [redacted] AND IN [redacted]

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RECORDS CREDIT BUREAU OF GREATER MIAMI AND MAJOR LAW

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ENFORCEMENT AGENCIES IN MIAMI AREA FAILED TO REFLECT ANY INFO IDENTIFIABLE WITH DAHLBERG.

MANUEL ARTIME BUESA, [redacted] SIXTYONE, INTERVIEWED JUNE TWO TWO, SEVENTYTWO, AND ADVISED HE HAS KNOWN BERNARD L. BARKER, KNOWN TO HIM AS "MACHO" SINCE FIFTYNINE WHEN BARKER PROVIDED ARTIME [redacted] BARKER INTRODUCED ARTIME TO A MAN KNOWN TO ARTIME AS ONLY [redacted] ARTIME [redacted] HE SAW BARKER TWO OR THREE TIMES SHORTLY THEREAFTER AND THEN BARKER DISAPPEARED FROM MIAMI. ARTIME SAID HE HEARD THAT BARKER HAD OBTAINED A POSITION UP NORTH WHICH WAS CONNECTED WITH THE US SENATE.

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APPROXIMATELY TWO YEARS AGO, ARTIME RAN INTO BARKER IN DOWNTOWN MIAMI WHICH WAS THE FIRST ENCOUNTER HE HAD HAD WITH BARKER SINCE SIXTYTHREE OR SIXTYFOUR. ARTIME HAS HAD

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OCCASIONAL CONTACT WITH BARKER SINCE THAT TIME BUT HAS NO INFO AS TO BARKER'S ACTIVITIES EXCEPT THAT HE WAS AWARE THAT BARKER WAS INVOVLED IN REAL ESTATE.

ABOUT ONE MONTH AGO ARTIME HAPPENED TO BE IN THE VICINITY OF BARKER'S OFFICE LOCATED ON THE SECOND FLOOR OF A SMALL SHOPPING CENTER AT TWO THREE ONE THREE N.W. SEVEN STREET, MIAMI, AND HE RAN INTO BARKER AND EUGENIO MARTINEZ KNOWN TO ARTIME AS "MUSCULITO". ARTIME SAID THAT BARKER TRIED TO INTEREST ARTIME IN MAKING AN INVESTMENT IN LAND UPON WHICH A LARGE BUILDING WAS TO BE CONSTRUCTED AT A LATTER DATE BUT ARTIME DECLINED, SAYING HE HAD NO READY CASH. ARTIME HAS NOT SEEN BARKER OR MARTINEZ SINCE THAT OCCASION.

ARTIME SAID THAT HE HAS KNOWN MARTINEZ SINCE ABOUT FIFTYNINE AS MARTINEZ WAS [redacted] HE SAID THAT HE KNEW OF NO DEROGATORY INFO CONCERNING EITHER MARTINEZ OR BARKER. ARTIME SAID THAT HE WAS AWARE, HOWEVER, OF THE

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EXTREMELY CONSERVATIVE POLITICAL SENTIMENTS OF BARKER BUT THAT TO ARTIME'S KNOWLEDGE BARKER WAS NOT ACTIVE IN THE POLITICAL FIELD IN MIAMI.

ARTIME RELATED THAT CLARA, THE WIFE OF BARKER, VISITED ARTIME'S HOME ON THE NIGHT OF JUNE TWO ONE, SEVENTYTWO, REQUESTING THAT ARTIME ASSIST HER IN RAISING FUNDS NECESSARY TO PROVIDE BAIL FOR HER HUSBAND. ARTIME SAID THAT HE IS GIVING MRS. BARKER FIVE HUNDRED DOLLARS IN THIS CONNECTION AND THAT BASED ON HER COMMENTS TO HIM HE BELIEVED THAT THIS WILL PROVIDE HER WITH ENOUGH MONEY TO OBTAIN BARKER'S RELEASE FROM JAIL ON BOND.

CONCERNING [redacted] ARTIME SAID THATHE HAS HAD OCCASIONAL CONTACT WITH [redacted] BUT THAT THE MOST RECENT ONE WAS IN [redacted] HE DESCRIBED [redacted] b6 b7C

UNDERSTAND HOW BARKER AND MARTINEZ COULD HAVE BECOME INVOLVED WITH [redacted] ARTIME SAID THAT HE HAS NO RECOLLECTION OF EVER

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MEETING JAMES MC CORD OR VIRGILIO GONZALEZ.

INVESTIGATION HAS DISCLOSED THAT POSSIBLY BOTH E. ROLANDO MARTINEZ AND BERNARD BARKER POSSESS MASTER CHARGE PLATES. A REVIEW OF THE FILES OF MASTER CHARGE CENTER, MIAMI, FLA., INDICATES THAT MARTINEZ HELD MASTER CHARGE CARD NUMBER ZERO FIVE - SEVEN SEVEN NINE FIVE, ISSUED JANUARY ONE, SEVENTY, LAST USED JULY TWO NINE, SEVENTYONE, WITH NO REISSUE ALLOWED AND HE IS CURRENTLY PAYING OFF BALANCE. BARKER HAS CURRENT USE OF CARD ACCOUNT NUMBER TWO TWO - NINE EIGHT ONE SIX IN ISSUE THIRTYNINE MONTHS WITH HIGHEST BALANCE MAINTAINED OF TWO HUNDRED THIRTYTHREE DOLLARS, LAST PAYMENT MADE TWENTY FIVE DOLLARS NINETYSEVEN CENTS JUNE ONE SIX, SEVENTYTWO. A REVIEW OF MICROFILM OF THIS ACCOUNT INDICATES FROM JANUARY, SEVENTYTWO, TO DATE PURCHASES AT LOCAL DEPARTMENT STORES, MIAMI, FLORIDA, WITH EXCEPTION OF THE FOLLOWING:

PURCHASED NINETEEN DOLLARS NINETEEN CENTS, DRUG FAIR, ALEXANDRIA, VA., FEBRUARY SIX, SEVENTYTWO

RIMBRANDT, ALEXANDRIA, VA., SEVENTEEN DOLLARS SIXTY

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EIGHT CENTS, FEBRUARY EIGHT, SEVENTYTWO.

WOOLWORTH, ALEXANDRIA, VA., TWENTYSIX DOLLARS NINETYFIVE CENTS, FEBRUARY NINE, SEVENTYTWO.

G. C. MURPHY, ALEXANDRIA, VA., FEBRUARY ONE ONE, SEVENTY TWO, SEVEN DOLLAR FOUR CENTS.

JOHN H. MANY, PRESIDENT, FLORIDA NATIONAL BANK AND TRUST COMPANY AT MIAMI, MADE AVAILABLE THE ACTIVITY IN THE PREVIOUS SAVINGS ACCOUNT (OPENED APRIL TWO ZERO, SEVENTYTWO, TWO THOUSAND DOLLAR DEPOSIT) AND CHECKING ACCOUNT OPENED JUNE FIVE, SEVENTYTWO, THREE HUNDRED SIXTYONE DOLLARS FOURTYSEVEN CENTS DEPOSIT FOR ROLANDO MARTINEZ. THE SAVINGS ACCOUNT INDICATED ONE WITHDRAWAL OF ONE THOUSAND NINE HUNDRED FIFTY DOLLARS ON JUNE TWO, SEVENTYTWO, LEAVING A CURRENT BALANCE OF FIFTY DOLLARS. THE CHECKING ACCOUNT LISTS SIX CHECKS HAVING BEEN DRAWN ON THE ACCOUNT, ALL TO LOCAL BUSINESS ESTABLISHMENTS LEAVING A BALANCE ONE HUNDRED FOURTYSEVEN DOLLARS.

[redacted] FLORIDA NATIONAL

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BANK AND TRUST COMPANY, ADVISED THAT [redacted] ROLANDO MARTINEZ. [redacted] STATED HE RESIDES AT [redacted] THAT PENDING DIVORCE PROCEEDINGS MARTINEZ [redacted] HE EXPLAINED THAT [redacted] HE POINTED OUT THAT THEY HAVE BEEN MARRIED [redacted] HE WAS EMPLOYED FOR SEVERAL YEARS [redacted] STATED THAT HE WAS AWARE OF THE WITHDRAWAL OF MOST OF THE MONEY, EXACT AMOUNT UNKNOWN, FROM MARTINEZ' SAVINGS ACCOUNT STATING THAT HE MADE THIS WITHDRAWAL AND A WITHDRAWAL OF CASH IN AN AMOUNT UNKNOWN FROM HIS SAFETY

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DEPOSIT BOX IN VIEW OF PENDING DIVORCE PROCEEDINGS, AS MARTINEZ BELIEVED THE JUDGE WOULD ORDER AN AUDIT OF HIS ASSETS AND HE WANTED TO DIVEST HIMSELF OF THESE INTERESTS.

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Via TELETYPE IMMEDIATE
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TO ACTING DIRECTOR, FBI, WASHINGTON FIELD (139-166) AND MINNEAPOLIS

FROM MIAMI (139-328) (P)

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C, JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO WFO.

RE MIAMI TELCAL TO MINNEAPOLIS DATED JUNE TWO TWO, SEVENTYTWO.

FOR INFO OF MINNEAPOLIS, CAPTIONED SUBJECTS ARRESTED BY METROPOLITAN POLICE IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS.

FOUR SUBJECT ARE CUBANS FROM MIAMI AREA [redacted] SUBJECT BERNARD BARKER OPERATES BARKER ASSOCIATES INC. IN MIAMI, A REAL ESTATE FIRM. MONITORING OF BARKER ASSOCIATES BANK ACCOUNT, REPUBLIC NATIONAL BANK, DISCLOSES BARKER DEPOSITED CASHIERS CHECK NUMBER ONE THREE ONE-ONE THREE EIGHT DATED APRIL TEN, SEVENTYTWO, DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT TWENTYFIVE THOUSAND

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RGL - MP - 750
WFO - 922

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DOLLARS.

CHECK PAYABLE TO KENNETH H. DAHLBERG.

DAHLBERG IS WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA, AND INQUIRY THERE DETERMINED HE PRESENTLY RESIDES [redacted] WITH MAILING ADDRESS OF [redacted] [redacted]

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WHEN SUBJECTS WERE ARRESTED THEY HAD IN POSSESSION SEVERAL THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS IN SEQUENCE. THESE BILLS WERE TRACED THROUGH FEDERAL RESERVE AND WERE ULTIMATELY DISBURSED IN BARKER'S REPUBLIC NATIONAL BANK.

MIAMI FILES INDICATE DAHLBERG WAS SUBJECT OF SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, IN CASE ENTITLED "KENNETH HARRY DAHLBERG, SPECIAL INQUIRY", WITH EXTENSIVE LEADS AT MINNEAPOLIS.

MINNEAPOLIS CHECK SPECIAL INQUIRY FILE AND NOTE DAHLBERG IS [redacted]

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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Via _____ _____
(Priority)

MM 139-328

PAGE THREE

[redacted] b6 b7C

MINNEAPOLIS, WILL INTERVIEW DAHLBERG CONCERNING PAYMENT OF TWENTYFIVE THOUSAND DOLLARS TO BARKER, NOTING THIS COULD BE A LEGITIMATE REAL ESTATE TRANSACTION.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

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Date: 6/22/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~URGENT~~ Immediate
(Priority)

TO: ACTING DIRECTOR, WASHINGTON FIELD (139-166),
JACKSONVILLE

FROM: MIAMI (139-328)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA RAOUL GODOY, EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y ~~GREGA~~ CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES;

[redacted] b6 b7C

[redacted] DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO, IOC, MIDEM - MIREP, OO: WASHINGTON FIELD.

FOR INFORMATION OF JACKSONVILLE, CAPTIONED SUBJECTS WITH ALIASES AS SHOWN, ARRESTED IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, WASHINGTON, D. C. ALSO ARRESTED WAS JAMES WALTER MC CORD, AKA EDWARD MARTIN OF ROCKVILLE, MD. BARKER, GONZALES, MARTINEZ, [redacted] AND POSSIBLY OTHER SUSPECTS ARE FROM MIAMI. b6 b7C

1 - 139-328

PCC/rgn

(1)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-69

FD-36 (Rev. 5-22-64)

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(Priority)

MM 139-328

PAGE TWO

INVESTIGATION, WATERGATE APARTMENTS, ESTABLISHED BARKER AND ASSOCIATES OCCUPIED ROOMS THERE, MAY TWENTYSIX - THIRTY, SEVENTYTWO. MIAMI HAS DETERMINED BARKER OPERATES BARKER AND ASSOCIATES REALTY COMPANY, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI. WRITTEN CONFIRMATION FURNISHED WATERGATE APARTMENTS REGARDING ABOVE RESERVATIONS USING LETTERHEAD OF AMERITAS, INC., NINE FIVE FIVE SW FIRST STREET, MIAMI.

INVESTIGATION MIAMI DETERMINED ABOVE ADDRESS THAT OF LAW OFFICES OF ATTORNEY MIGUEL A. "MIKE" SUAREZ AND PARTNER. DURING INTERVIEW SUAREZ PROFESSED COMPLETE COOPERATION, ADVISING [redacted] IN RETURN BARKER ASSISTED SUAREZ [redacted] IN THIS REGARD, SUAREZ ADVISES [redacted] AMERITAS, INC., IN NINETEEN SIXTYNINE, USING [redacted] WHERE HIS LAW OFFICE LOCATED AT THAT TIME. COMPANY NEVER ACTIVE, HAD NO EMPLOYEES AND BECAME DORMANT. IN ANTICIPATED EXPANSION [redacted] AMERITAS, INC. IN

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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Date:

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(Priority)

MM 139-328

PAGE THREE

EARLY NINETEEN SEVENTYTWO, STATING HE [redacted] IN SO DOING LISTED HIMSELF, SUAREZ, [redacted] JOSE GARSIGA, [redacted] SUAREZ [redacted] BERNARD L. BARKER AS SECRETARY. SUAREZ STATES NO OTHER SUBJECTS OR SUSPECTS HAVE EVER BEEN ASSOCIATED IN ANY CAPACITY WITH AMERITAS, INC. ALTHOUGH INVESTIGATION DETERMINED ROLANDO MARTINEZ IS SALESMAN FOR BARKER REALTY COMPANY. AMERITAS, INC. USES ADDRESS NINE FIVE FIVE SW FIRST ST., SUAREZ' OFFICE, ALTHOUGH NOT LISTED IN CURRENT MIAMI TELEPHONE AND CITY DIRECTORIES.

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IN ORDER TO VERIFY INFORMATION FROM SUAREZ AS OUTLINED ABOVE, JACKSONVILLE, AT TALLAHASSEE, FLA., IS REQUESTED TO THOROUGHLY REVIEW ALL CORRESPONDENCE AND RECORDS RE. AMERITAS, INC. AT OFFICE OF SECRETARY OF STATE REGARDING INCORPORATION, DORMANT STATUS, REVIVAL AND PAYMENT OF DELINQUENT CORPORATE TAXES AS RELATED BY SUAREZ.

SUTEL RESULTS BUREAU, WASHINGTON FIELD AND MIAMI, FOLLOWED BY FD THREE ZERO TWO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

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WR033 MP PLAIN

1035PM IMMEDIATE 6-22-72 AGL

TO ACTING DIRECTOR, FBI

WASHINGTON FIELD 139-166

MIAMI 139-328

FROM MINNEAPOLIS 139-98 1P (P)

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO: WFO.

RE MIAMI TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO; MIAMI TELETYPE TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO; BUREAU TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO; MINNEAPOLIS TELCAL TO BUREAU DATED SIX TWENTYTWO SEVENTYTWO; MINNEAPOLIS TELCAL TO MIAMI DATED SIX TWENTYTWO SEVENTYTWO.

MINNEAPOLIS ATTEMPTED TO INTERVIEW KENNETH H. DAHLBERG INSTANT DATE. DAHLBERG NOT AVAILABLE AT RESIDENCE OR OFFICE. DAHLBERG'S OFFICE ADVISED DAHLBERG NOT AVAILABLE UNTIL MORNING SIX TWENTYTHREE SEVENTYTWO.

MINNEAPOLIS WILL INTERVIEW DAHLBERG FRIDAY MORNING SIX TWENTYTHREE SEVENTYTWO AND FURNISH RESULTS BY TELEPHONE FOLLOWED BY TELETYPE.

END

RFL FBI MIAMI CLR

11:46pm

139-32870

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 22 1972
FBI—MIAMI

NR028 WA PLAIN 5:15PM

5-02PM IMMEDIATE 6-22-72 HDP

TO ACTING DIRECTOR (139-4089)

MIAMI VIA WASHINGTON

WASHINGTON FIELD VIA WASHINGTON

FROM SAN JUAN (139-NEW) 1P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEENTH SEVENTY-TWO. IOC. OO--WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TEL TO MIAMI AND MIAMI TELCALL TO SAN JUAN, BOTH JUNE TWENTY TWO, INSTANT, RE TELEPHONE CALLS OF

[redacted] b6 b7C

ALTHOUGH EIGHT ZERO NINE IS AREA CODE FOR PUERTO RICO AND U.S. VIRGIN ISLANDS, SOURCES IN PUERTO RICO TELEPHONE COMPANY AND VIRGIN ISLANDS TELEPHONE COMPANY ADVISE THERE IS NO SUCH NUMBER AS

[redacted] b6 b7C

END

RFL FBI MIAMI CLR

139-32P-71

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
JUN 22 1972
FBI—MIAMI

8:25pm

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P) DATE: 6/22/72

FROM : SA EDWARD F. BRANDES

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL,
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; MIDEM; MIREP

(OO: WASHINGTONFFIELD)

Re telephone call from Supervisor CHARLES BOLD, Bureau, 12:40 p.m., 6/22/72.

Supervisor BOLD stated that concerning the $10,000 paid in $100 bills by the Vice President of Republic National Bank, Miami, it was noted that the first number and the last number of the bills total $9,900. Supervisor BOLD stated that they would like to have major case prints and regular impressions taken of Mr. ECTORE REYNALDO, Vice President of Republic National Bank. He stated that the prints should be forwarded to the FBI Laboratory by AM, SD.

Arrangements were made with Mr. REYNALDO to come to the Miami Office for such prints on 6/22/72.

1 - 139-328
EFB:kam
(1)

139-328-72
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — MIAMI
Brandes

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

b6
b7C

FBI

Date: 6/23/72

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(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

~~CONFIDENTIAL~~

TO ACTING DIRECTOR, FBI (139-4089) AND WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO WFO.

RE WASHINGTON FIELD TEL DATED JUNE TWO TWO, SEVENTYTWO, REQUESTING IDENTITY OF TELCALS OF SUBJECT MC CORD.

TELEPHONE NUMBER THREE SEVEN NINE - THREE THREE THREE THREE IS THE PUBLISHED NUMBER OF THE MIAMI OFFICE. (C)

TELEPHONE NUMBER [redacted] IS LISTED TO MRS. DORIS L. KEATING, [redacted] (C)

b6
b7C

MRS. KEATING IS A [redacted] SA LEMAN L. STAFFORD, JR., ALSO OF THE MIAMI OFFICE. STAFFORD IS A FRIEND OF MC CORD AS PREVIOUSLY REPORTED. (C)

~~CONFIDENTIAL~~

RLW:kam
(1)

WA-957
A

~~Classified and Extended by~~ [redacted]
~~Reason for Extension, FCIM II, 1-2.4.2~~
~~Date of Review for Declassification~~

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Approved: Special Agent in Charge Sent 6-23-72 A.M. Per

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-73

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

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b7C

NR063 WA CODE 10:17PM

1007 PM I M M E D I A T E 06-22-72 KEH

TO ACTING DIRECTOR (139-4098)

ATLANTA

BALTIMORE

CHARLOTTE

DALLAS

LOS ANGELES

MIAMI (139-328)

NEWARK

WASHINGTON FIELD (139-66)

FROM NEW YORK (139-301) 8P ALL OFFICES VIA WASHINGTON

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
~~CLASSIFIED & EXTENDED BY #1357 SP-2~~
~~REASON FOR EXTENSION FCIM II, 1-2 4.2 (2)~~
~~DATE OF REVIEW FOR DECLASSIFICATION 6-22-92~~

JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY TWO

IOC

OO: WASHINGTON FIELD.

FOR INFORMATION OF RECEIVING OFFICES, EFFORTS BEING MADE TO IDENTIFY AND DETERMINE BACKGROUND OF INDIVIDUAL NAMED [redacted] WHO PAID BILL IN CASH FOR EIGHT INDIVIDUALS INCLUDING [redacted]

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~~CONFIDENTIAL~~

END PAGE ONE

139-328-704

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
JUN 22 1972
FBI MIAMI

11:45pm

FOUR USING ALIASES OF SUBJECTS, COVERING HOTEL EXPENSES AT WATERGATE HOTEL, WASHINGTON, D.C., FIVE TWENTY SIX - THIRTY SEVENTYCYWO. [redacted] GAVE ADDRESS AS [redacted] WHEN REGISTERING AT WATERGATE HOTEL. INVESTIGATION DETERMINED THIS ADDRESS BELONGED TO VACANT BUILDING PRESENTLY UNDER RENOVATION.

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ON SIX TWENTY TWO SEVENTY TWO FOLLOWING AIRLINES CONTACTED WHICH HAVE FLIGHTS FROM NEW YORK CITY TO WASHINGTON, D.C., IN EFFORT TO DETERMINE IF [redacted] TRAVELLED FROM NYC TO WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO, ADVISED PASSENGER LISTS OF THEIR RESPECTIVE AIRLINES ARE MAINTAINED AT FOLLOWING LOCATIONS: EASTERN AIRLINES AT MIAMI, FLORIDA; BRANIFF AIRLINES AT DALLAS, TEXAS; MOHAWK AIRLINES AT CRYSTAL CITY, MARYLAND; NATIONAL AIRLINES AT MIAMI, FLORIDA; OZARK AIRLINES AT LOS ANGELES, CALIFORNIA, CARE OF CONTINENTAL AIRLINES;

PIEDMONT AIRLINES AT WINSTON SALEM, NORTH CAROLINA; SOUTHERN AIRLINES AT ATLANTA GEORGIA; AMERICAN AIRLINES ADVISED IT HAS EIGHTEEN FLIGHTS DAILY TO WASHINGTON D.C. FROM NEW YORK CITY AND REFUSED CHECK OF RECORDS DUE TO EXTREME HARDSHIP IMPOSED.

ON SIX TWENTY TWO, SEVENTY TWO, INSPECTOR'S OFFICE, AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION, SEVEN SEVEN ZERO BOWERY STREET, NEW YORK, NEW YORK, ADVISED IT LOCATED PERSONAL CREDIT CARD ACCOUNTS FOR BERNARD L. BARKER AND HIS WIFE. HIS CREDIT CARD IS [redacted] b6 b7C [redacted] A X. HER CREDIT CARD IS [redacted] [redacted] ALL CHARGES FOR THESE ACCOUNTS CAN BE OBTAINED AT AMEXCO CREDIT CARD DIVISION, ONE THREE FIVE ONE BISCAYNE BLVD., MIAMI, FLORIDA. AMEXCO CREDIT CARD FOR "BARKER ASSOCIATES" WAS FURNISHED SIX NINETEEN SEVENTY TWO AND LEADS WERE SET OUT FOR PHOENIX

END PAGE THREE

[illegible] JAMES WALTER MC CORD JR., SUSPECT IS CAPTAIN MATTER, REVIEW OF COLE'S DIRECTORY DETERMINED FOLLOWING SUBSCRIBERS FOR NUMBERS SET FORTH IN WASHINGTON FIELD OFFICE TELETYPE TO NEW YORK, SIX TWENTY TWO SEVENTY TWO:

BUCKY X-RAY INTL.
THREE ZERO EAST EIGHT ONE STREET, NEW YORK, NEW YORK
TWO ONE TWO - SEVEN THREE FOUR - FIVE ZERO FIVE ZERO

OLDEN CAMERA AND LENS CO.
ONE TWO SIX FIVE BROADWAY, NEW YORK, NEW YORK
TWO ONE TWO - SIX EIGHT FOUR - FOUR TWO EIGHT ZERO

INTERNATIONAL TEL AND TEL CO.
THREE TWO ZERO PARK AVE., NEW YORK, NEW YORK,
TWO ONE TWO - SEVEN FIVE TWO - SIX ZERO ZERO ZERO

END PAGE FOUR.

DR. A. MILLER

[redacted] b6 b7C

CANBERRA MANAGEMENT CO.

LAKE SUCCESS, NEW YORK

TWO ONE TWO - THREE FOUR THREE - ONE ZERO ZERO ZERO

ALARM PRODUCTS INTL.

TWO FOUR - ZERO TWO FOUR ZERO AVENUE, QUEENS, NEW YORK

TWO ONE TWO - NINE THREE SEVEN - FOUR NINE ZERO ZERO

U.S. ARMY, SEVEN SEVEN RESERVE COMMAND,

FORT TOTTEN, QUEENS, NEW YORK

TWO ONE TWO - TWO TWO FIVE - SEVEN SEVEN SEVEN SEVEN

CHARLES W. WILEY AND

WORLD NEWS ANALYSIS

PARLIN, NEW JERSEY

[redacted] b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

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b7C

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ADEMCO, ALARMCO, AND AMERICAN
DEVICE MANUFACTURING CO.,
ONE SIX FIVE EILEEN WAY, SYOSSET, NEW YORK
FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO ZERO, AND
FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO FOUR

HERITAGE MOTOR INN
JERICHO TURNPIKE, SYOSSET, NEW YORK
FIVE ONE SIX - NINE TWO ONE - SIX NINE ZERO ZERO

HAROLD WANASEL

[redacted]

b6
b7C

ALL ABOVE TELEPHONE NUMBERS ARE BUSINESS LISTINGS. INDICES OF NEW YORK DIVISION CHECKED ON ABOVE SUBSCRIBERS EXCEPT FOR OLDEN CAMERA CO., WELL KNOWN CAMERA DISTRIBUTOR; I T AND T CO.; AND U.S. ARMY LISTING. INDICES ARE NEGATIVE

END PAGE SIX

CONFIDENTIAL

~~CONFIDENTIAL~~

ON ALL OTHER SUBSCRIBERS WITH EXCEPTION OF CHARLES W. WILEY, WHO IS SUBJECT OF NEW YORK ONE ZERO ZERO - ONE THREE SEVEN FIVE ZERO SEVEN, BUREAU SIX TWO - ONE ZERO THREE TWO FIVE ONE; WILEY LAST KNOWN RESIDING AT [redacted] NEWARK DIVISION ADVISED BY LETTER, THREE EIGHTEEN SIXTY NINE, [redacted] IT IS NOTED THAT BULET TO NEW YORK, FIVE TWENTY FIVE SIXTY SEVEN, CAPTIONED ANATOLI A. LEBEDEV, [redacted] ADVISED BUREAU LIAISON LEARNED FROM [redacted] IN CHARLES WILEY.

b3
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b7C
b7D
b7E

CONCERNING DEPOSITS IN ACCOUNT OF BARKER ASSOCIATES, INC., REPUBLIC NATIONAL BANK, MIAMI, INDICES OF NY DIVISION ARE NEGATIVE ON MANUEL OGARRIO.

END PAGE SEVEN

~~CONFIDENTIAL~~

REFERENCE MIAMI TELETYPE TO BUREAU SIX TWENTY TWO SEVENTY TWO; WFO TELETYPE TO NEW YORK SIX TAEENTY TWO SEVENTY TWO; TELEPHONE CALL OF BUREAU SUPERVISOR GILLESPIE, SIX TWENTY TWO SEVENTY TWO, SETTING FORTH INSTRUCTIONS TO CONTACT AIRLINES CONCERNING [redacted]

INVESTIGATION CONTINUING NEW YORK DIVISION.

RECEIVING OFFICES WILL CONTACT AIRLINES LOCATED IN RESPECTIVE DIVISIONS FOR CHECK OF PASSENGER LISTS IN EFFORT DETERMINE IF INDIVIDUAL NAMED [redacted] TRAVELLED NEW YORK CITY TO WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO. OBTAIN ALL POSSIBLE INFO CONCERNING [redacted] FOR IDENTIFICATION.(

,32ARK DIVISION WILL LOCATE AND INTERVIEW CHARLES WILEY CONCERNING CAPTIONED MATTER.

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E N D

PAES THREE AND FIVE A HAVE OVERLINES AND GARBLES DO I CAL NY ON THIS

T VJTE WILL RESEND PAGES THREE AND FIVE

VHP

XZCWNNPXGS

YOUR GARLBING MAN CAN YOU RAD ME

QSYES MAN WE WILL RESEND PAGE THREE AND FIVE MIN PLS

HOW U READ ME NOW GA PLS

FINE LET HER RIP

RPL-mon

NR003 PH PLAIN

5 30 PM IMMEDIATE 6-22-72 SDB

TO ACTING DIRECTOR

WFO (139-166)

MIAMI

FROM PHILADELPHIA (139-115) 1OP

39-328-75

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1972
FBI—MIAMI

JAMES WALTER MC CORD; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.; IOC; OO: WFO.

RE PHILADELPHIA TELETYPE TO THE BUREAU DATED JUNE TWENTY LAST.

ON EVENING OF JUNE TWENTY ONE LAST, WILLIAM D. MC CUIN, [redacted] WAS RECONTACTED CONCERNING THE BREAK-IN AT DEMOCRATIC HEADQUARTERS, WATERGATE APARTMENTS , WASHINGTON, D.C. HE FURNISHED THE FOLLOWING ADDITIONAL INFORMATION:

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HE HAD READ IN THE JUNE TWENTY LAST ISSUE OF THE "PHILADELPHIA INQUIRER" THAT MC CORD HAD BEEN ARRESTED IN WASHINGTON IN TSSESSION OF THREE TRANSISTORIZED MICROPHONES AMONG OTHER ITEMS. MC CUIN'S FIRST REACTION WHEN HE READ THIS WAS SUCH DEVICES WERE PROBABLY "SCHLOCK-SHOP," THAT IS HOME MADE. HE EXPLAINED THAT RCA MANUFACTURES TRANSISTORIZED MICROPHONES TO

BE USED WITH THEIR TRANSMITTERS. THESE ARE NOTHING SPECIAL. IF, HOWEVER, THE TRANSISTORIZED MICROPHONES FOUND IN MC CORD'S POSSESSION WERE ATTACHED TO A TRANSMITTER, THESE ARE COMPLICATED, TECHNICAL DEVICES THAT WOULD BE VERY EFFECTIVE IN THE TRANSMISSION OF CONVERSATIONS FROM A ROOM. THERE ARE THREE OUTLETS OF SUCH DEVICES IMMEDIATELY AVAILABLE IN THE WASHINGTON, D.C., AREA. THESE ARE: THE SPY SHOP, ADDRESS UNRECALLED, WASHINGTON, D.C.; TRI-COM, ONE TWO TWO ONE SIX P ARKLAWN DRIVE, ROCKVILLE, MD.; AND [redacted]

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b7C

IN ADDITION TO THE ABOVE, A COMPANY FORMERLY NAMED TRACER SELLS SUCH EQUIPMENT IN THE MIAMI, FLA., AREA, UNDER THE NAME R.B. CLIFON LAW ENFORCEMENT AID, ONE ONE FIVE ZERO ZERO N.W. SEVENTH AVENUE, MIAMI.

MC CUIN READ THAT MC CORD AND OTHERS WERE DISCOVERED IN A ROOM IN THE WATERGATE APARTMENTS, AND THE LOCKS ON THE DOORS HAD BEEN TAPED OPEN. THIS SOUNDS TO MC CUIN TO BE A VERY AMATEURISH JOB, IN VIEW OF THE FACT THAT THE ROOMS IN QUESTION ARE WELL GUARDED AND CHECKED. SINCE MC CORD AND HIS FRIENDS

HAVE EXTENSIVE BACKGROUND IN SUCH WORK, AND HAD SUCH LARGE SUMS OF MONEY IN THEIR IMMEDIATE CONTROL, MC CUIN THINKS THEY MAY HAVE BEEN PAID BY SOMEONE OUTSIDE THE REPUBLICAN PARTY, PERHAPS THE DEMOCRATS THEMSELVES, TO CAST A BAD LIGHT ON PRESIDENT NIXON.

MC CUIN FURNISHED INTERVIEWING AGENT THE FOLLOWING ITEMS:

(ONE) COPIES OF NOTES HE MADE TO HIMSELF IN MIAMI ON JUNE SIX LAST CONCERNING MC CORD, INCLUDING THE FACT HE WAS TO CALL MC CORD AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, WASHINGTON, D.C., AROUND ONE P.M. MC CUIN WAS TOLD HE HAD LEFT FOR MIAMI AND HIS TEMPORARY HEADQUARTERS WOULD BE AT [redacted] MC CUIN RECEIVED A LATER CALL ADVISING HIM MC CORD WOULD BE HEADQUARTERED AT THE DORAL BEACH HOTEL, MIAMI BEACH, FOUR EIGHT THREE THREE COLLINS AVENUE, UNTIL WEDNESDAY.

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(TWO) A COPY OF A DIAGRAM MC CUIN MADE OF THE INSTALLATION OF EQUIPMENT ON THE ROOF OF THE DORAL BEACH HOTEL WHICH WOULD BE ABLE TO RELAY COMMUNICATIONS ON THE KELCOM II AT THE SITE OF THE REPUBLICAN CONVENTION, MIAMI BEACH HALL, TO THE DORAL

END PAGE THREE

BEACH HOTEL AND BACK. THIS WOULD BE THROUGH THE USE OF THE REPEATER MC CUIN LEASED TO MC CORD.

(THREE) A COPY OF THE LEASE AGREEMENT WITH MC CORD FOR USE OF THE ABOVE REPEATER.

(FOUR) A COPY OF THE PURCHASE ORDER, NUMBER ONE THREE TWO SIX, FROM MC CORD TO BELL AND HOWELL FOR EQUIPMENT LISTED IN A PREVIOUS TELETYPE.

(FIVE) A COPY OF HIS PROPOSAL TO MC CORD LISTING THE EQUIPMENT WHICH MC CORD SUBSEQUENTLY ORDERED, AND OTHER EQUIPMENT, COMPRISING THE TAC II ALARM SYSTEM, WHICH MC CORD DID NOT ORDER, BUT INDICATED HE WOULD AT A LATER DATE.

LATER INTERVIEWED ON JUNE TWENTY ONE LAST WAS MC CUIN'S ASSISTANT, KEVIN JORDAN, [redacted] WHO FURNISHED THE FOLLOWING INFORMATION: b6 b7C

JORDAN PERSONALLY MET WITH MC CORD ON SEVERAL OCCASIONS. THE LAST TIME WAS JUNE FIVE LAST, JUST PRIOR TO MC CORD'S DEPARTURE FOR MIAMI. THEY MET ON ALL OCCASIONS AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, ONE SEVEN ZERO ONE PENNSYLVANIA

END PAGE FOUR

AVENUE, WASHINGTON, D.C. THEY INSTALLED THE ABOVE REPEATER ON JUNE FIVE LAST IN THE ELEVATOR HOUSING ON THE ROOF. A REPRESENTATIVE OF THE C AND P TELEPHONE COMPANY WAS ALSO THERE, TO INSTALL TELEPHONE LINES FROM THE REPEATER TO THE OFFICES OF RE-ELECT PRESIDENT NIXON COMMITTEE (THE COMMITTEE). JORDAN RECALLS MEETING [redacted] OF MC CORD [redacted] AT THE COMMITTEE'S OFFICES, [redacted] NAMED BOB HOUSTON.

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b7C

JORDAN BELIEVES MC CORD TO BE IN CHARGE OF SECURITY FOR THE COMMITTEE. HE ONCE ASKED MC CORD IF IT WOULD CAUSE HIM ANY DELAY TO DELIVER THE EQUIPMENT ON A PARTICULAR DAY. MC CORD ANSWERED THAT HE WOULD NOT EVEN NEED THE RADIOS EXCEPT IN CASE OF A DISTURBANCE AROUND THE HEADQUARTERS. JORDAN FURTHER STATED THAT THE PHOTOGRAPH OF THE INDIVIDUAL IDENTIFIED AS MC CORD IN THE LOCAL NEWSPAPERS RESEMBLES THE PERSON WITH WHOM HE HAD BEEN DEALING AND WHO IDENTIFIED HIMSELF AS MC CORD. MC CORD ALWAYS DRESSED CONSERVATIVELY IN A DARK SUIT WHENEVER HE MET HIM.

MC CUIN WAS RECONTACTED JUNE TWENTY TWO INSTANT AND WAS

END PAGE FIVE

QUESTIONED CONCERNING THE IDENTITY OF SECRET SERVICE PERSONNEL WHO HE REFUSED TO DIVULGE DURING PRIOR INTERVIEW. HE ADVISED THAT AFTER LOOKING THROUGH HIS NOTES THAT HIS ORIGINAL MEETING WITH MC CORD OCCURRED ON EITHER NOVEMBER EIGHTEEN OR NOVEMBER THIRTY NINETEEN SEVENTY ONE, AND THIS MEETING WAS CALLED BY AL WONG, CHIEF OF TECHNICAL SECURITY DIVISION, U.S. SECRET SERVICE. HE RECALLS THAT AT THIS MEETING A MAN, WHO HE BELIEVES TO BE MC CORD, ASKED POINTED QUESTIONS OF FRANK JAMIESON, WHO REPRESENTED BELL AND HOWELL, AND WHO WAS EXPLAINING THE TAC II BURGLARY ALARM SYSTEM. SOMETIME AFTER THIS MEETING JAMIESON CALLED MC CUIN AND SAID HE WISHED TO APOLOGIZE FOR HIS MANNER IN ANSWERING THE QUESTIONS ASKED BY THE MAN MENTIONED ABOVE, AND HE ASKED MC CUIN IF HE KNEW THE MAN'S NAME. MC CUIN CALLED ONE OF THREE SECRET SERVICE AGENTS, BUT HE DOES NOT RECALL SPECIFICALLY WHICH ONE IT WAS OR IF THEY KNEW THE NAME OF THE MAN AT THE MEETING. THESE MEN WERE ROBERT TAYLOR, RAY ZUMWALT AND JIM BAKER.

CHARLES M. LANK, AUDITING OFFICER, GIRARD BANK, FOURTEENTH FLOOR, MORRIS BUILDING, BRMAD AND CHESTNUT STREETS, PHILADELPHIA,

END PAGE SIX

CORRECTION ONE PAGE SI X THE LAST LAST FORTH WORD USXXSHOULD READ BOXXBROAD AND CHESTNUT

PA., WHEN INTERVIEWED PROVIDED THE FOLLOWING INFORMATION:

THROUGHOUT HIS EMPLOYMENT OF FORTY TWO YEARS WITH THE GIRARD BANK, HE HAS KNOWN OF NO RECORD MAINTAINED IN ANY DEPARTMENT OF BRANCH OF THE BANK AS TO THE SERIAL NUMBERS OF NEW FEDERAL RESERVE NOTES RECEIVED FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, SUBSEQUENTLY SHIPPED BY GIRARD BANK TO ANY OF ITS SEVENTY THREE BRANCHES, CORRESPONDENT BANK CUSTOMERS, OR OTHER CUSTOMERS REQUISITIONING CURRENCY OF SPECIFIC DENOMINATIONS.

THROUGHOUT HIS AUDITING EXPERIENCE DEALING WITH REPRESENTATIVES OF THE VARIOUS REGULATORY AGENCIES, SUCH AS FEDERAL RESERVE BANK EXAMINERS AND/OR FEDERAL DEPOIST INSURANCE CORPORATION EXAMINERS, HE HAS BECOME AWARE OF NO REGULATION UNDER WHICH A BANK SUCH AS GIRARD IS REQUIRED TO RECORD AND MAINTAIN RECORDS OF THE SERIAL NUMBER OF BILLS SENT OUT TO ANY OF ITS BRANCHES OR CUSTOMERS.

MR. LANK STATED THAT IN ADDITION TO THE LACK OF ANY REQUIREMENT THAT SUCH RECORDS BE MAINTAINED, THE PREPARATION AND MAINTENANCE OF SUCH RECORDS HAS NEVER BEEN CONSIDERED

END OF SEVEN

OPERATIONALLY OR ECONOMICALLY FEASIBLE AND TO DO SO WOULD TIE UP A LARGE NUMBER OF BANK EMPLOYEES IN THE PREPARATION OF A RECORD THAT HAS NO LOGICAL USE IN THE BANKING INDUSTRY. HE NOTED THAT IN HIS RATHER LONG EXPERIENCE IN BANKING, THE REQUEST FOR DATA OF THIS TYPE MADE IN THE INSTANT CASE IS THE ONLY SUCH REQUEST TO HIS RECOLLECTION.

HE NOTED THAT IN THE GIRARD BANK SYSYTEM THERE ARE NO BANK SURVEILLANCE CAMERAS CONTINUALLY TAKING PICTURES OF CUSTOMERS COMING INTO THE BANK, WHICH PICTURES MIGHT BE USED TO IDENTIFY CUSTOMERS MAKING WITHDRAWALS OF LARGE BILLS.

AT MR. LANK'S SUGGESTION, HAROLD GLASS. SUPERVISOR, CURRENCY AND COIN SECTION OF THE GIRARD BANK, JOINED LANK AND THE INTERVIEWING AGENTS. THE INFORMATION PROVIDED BY LANK WAS REVIEWED WITH GLASS, WHO CONFIRMED THE INFORMATION PROVIDED BY LANK ENTIRELY.

HE REITERATED THAT FOR THE GIRARD BANK OR ANY OTHER BANK TO RECORD SERIAL NUMBERS OF BILLS BEING DISPENDED BY THE BANK TO EITHER ITS BRANCHES, CORRESPONDENT BANKS, OR CUSTOMERS WOULD BE A MONUMENTAL TASK TYING UP MANY PEOPLE IN WHAT

END OF EIGHT

APPEARS TO BE A TOTAL UNPORDUCTIVE EFFORT.

HE NOTED THAT UPON RECEIPT FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, A LARGE AMOUNT OF NEW FEDERAL RESERVE NOTES, THESE NOTES BECOME COMMINGLED WITH ALL OTHER CURRENCY OF SIMILIAR DENOMINATION AND IN HIS OPINION IT IS IMPOSSIBLE WITH EXISTING BANK RECORDS TO STATE WHEN A PARTICULAR GROUP OF BILLS WERE SENT OUT OF THE CURRENCY AND COIN SECTION. HE NOTED THAT ALTHOUGH A SHIPMENT OF BILLS OF A CERTAIN DENOMINATION WERE RECEIVED FROM THE FEDERAL RESERVE BANK ON APRIL THREE LAST, NEITHER HE OR ANY EMPLOYEE OF THE GIRARD BANK COULD STATE WHEN THESE BILLS WERE SENT OUT FROM THE BANK.

ALL BANKS AND BRANCHES MENTIONED IN REFERENCED TELETYPE WERE RECONTACTED TODAY AND IN-DEPTH INTERVIEWS WITH MANAGERS AND ASSISTANT MANAGERS AT EACH BANK IN AN EFFORT TO LOCATE THE ONE HUNDRED DOLLAR BILLS IN QUESTION. IN VIEW OF THE LAPSE OF TIME SINCE THE BILLS LEFT THE FEDERAL RESERVE AND THE LARGE VOLUME OF TRANSACTIONS HANDLED BY EACH TELLER, NO MANAGER OR ASSISTANT MANAGER WAS ABLE TO OBTAIN THROUGH INQUIRIES WITH BANK EMPLOYEES ANY INDICATION THAT THE BILLS

END PAGE NINE

MAY HAVE PASSED THROUGH THEIR RESPECTIVE BANKS. NAMES OF PERSONS CONTACTED BY PHILADELPHIA AGENTS ARE RECORDED ON PHILADELPHIA COPY OF THIS COMMUNICATION.

LEADS: MIAMI AND WFO WILL INCORPORATE ABOVE INFORMATION WITH INVESTIGATION ALREADY BEING CONDUCTED CONCERNING SUBJECTS.

E N D

RFL FBI MIAMI CLR

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY [redacted]

b6
b7C

MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

~~SECRET~~

DATE: 6/22/72

FROM : SA ROBERT JAMES DWYER

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC; MIDEM; MIREP

~~CONFIDENTIAL~~
~~CLASSIFIED & EXTENDED BY #[illegible] 5R-2~~
~~REASON FOR EXTENSION FCIM II, 1-2 4.2 ( )~~
~~DATE OF REVIEW FOR DECLASSIFICATION~~ 6-22-92

~~CONFIDENTIAL~~

On 6/22/72, [redacted] furnished the following information: b7D

MACHO BARKER was [redacted] with MIKE SUAREZ [redacted] After SUAREZ lost the election, he contacted Mayor STEVE CLARK and said he was going to expand his political operations. Although BARKER was a business associate of SUAREZ, he decided to leave SUAREZ' [redacted] b6 b7C

BARKER joined a political group of EDGAR ANTHONY BUTTARI, [redacted] is closely associated with BEBE REBOZO.

BUTTARI was later called to Washington by the [redacted] b6 b7C

When NIXON announced the blockade of Haiphong Harbor, BUTTARI and BARKER [redacted] NIXON administration. BARKER called different exile groups around the United States and raised some money under the pretext it was for an operation against Cuba. The money was actually designated for pro-NIXON demonstrations to be held in Miami and other places. BARKER, [redacted] was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism [redacted] b3 b6 b7C b7E

BARKER maintains an account at the Republic National Bank.

On 6/16/72 GUSTAVO VILLOLDO accompanied by JOAQUIN M. FERNANDEZ, a medical doctor took out a subscription to a safety deposit box in FERNANDEZ' name. VILLOLDO put a

1 - Miami
RJD/fp
(1)

~~CONFIDENTIAL~~

139-328-26

JUN 23 1972

W Kelly, MIC

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

CONFIDENTIAL

cashier's check in an envelope and put it inside of this safety deposit box. He wanted to make sure there was no record of him being associated with this box.

It is noted that VILLOLDO is a [redacted] and continues to be on that [redacted] He continues to live at [redacted] but has no home phone number. He is out of Miami and in Central America most of the time.

b3
b6
b7C
b7E

CONFIDENTIAL

Best Available Copy

WRI34 WF PLAIN

1135AM IMMEDIATE 6-23-72 SKA

TO ACTING DIRECTOR

MIAMI

NORFOLK

FROM WASHINGTON FIELD (139-166) P

139-3288 (6/72)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO, OO WFO.

RE WFO TEL TO BUREAU THIS DATE.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, WFO HAS SECURED SUFFICIENT COPIES OF PERSONAL TELEPHONE DIRECTORIES OF SUBJECTS BARKER AND MARTINEZ. ALL LOGICAL LEADS INDICATING SUBJECTS HAVE OR HAD CONTACT IN WDC AREA, MARYLAND AND VIRGINIA BEING HALDLED WITH TELETYPES TO OTHER OFFICES. TWO COPIES OF EACH BOOK ARE BEING FORWARDED TO MIAMI FOR INVESTIGATIVE ASSISTANCE AND INFORMATION.

FOR INFORMATION OF NORFOLK, [redacted]

SUBJECT [redacted] UPON INTERVIEW IN MIAMI, TOLD AGENTS [redacted] b6 b7C

END PAGE ONE

139-328-DD

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
1972
FBI - MIAMI

ADDITIONALLY, [redacted] TOLD ATTORNEY HE WAS FORMERLY EMPLOYED WITH [redacted] b6 b7C

NORFOLK WILL CONDUCT INVESTIGATION RE EMPLOYMENT OF [redacted] WITH [redacted] WILL ALSO LOCATE THROUGH COURT RECORDS, DATE AND PLACE WHERE [redacted] OFFICIALY HAD NAMED CHANGED. SUTEL BUREAU AND WFO.

INVESTIGATION CONTINUING.

END

FBI MM CLS

NR006 WF PLAIN

400 PM IMMEDIATE 6-22-72 FMK

TO ACTING DIRECTOR

BIRMINGHAM CINCINNATI

DALLAS DENVER

HOUSTON MIAMI

SAN ANTONIO SAN FRANCISCO

FROM WASHINGTON FIELD (139-166)

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC, OO WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.:

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER CAPTION INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.

TELEPHONE TOLL RECORDS FOR JAMES WALTER MC CORD, JR., SUBJECT IN CAPTIONED MATTER, REFLECT THE FOLLOWING LONG DISTANCE TOLL CALLS:

END PAGE ONE

139-328-78

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1972
FBI—MIAMI

WKelly WMC

PAGE TWO

BIRMINGHAM [redacted]

BIRMINGHAM

BIRMINGHAM

b6
b7C

DALLAS AREA CODES [redacted]

DALLAS [redacted]

HOLLIDAY [redacted]

LUBBOCK. [redacted]

CINCINNATI AREA CODE [redacted]

b6
b7C

DAYTON [redacted]

DENVER AREA CODE [redacted]

DENVER [redacted]

COLORADO SPRINGS (SIX NUMBERS). [redacted]

END PAGE TWO

PAGE THREE

[redacted]

DILLON [redacted]

b6
b7C

HOUSTON AREA CODE [redacted]

HOUSTON [redacted]

MIAMI AREA CODE [redacted]

MIAMI (TWO NUMBERS). [redacted]

[redacted]

Handled by Stiles

b6
b7C

SAN ANTONIO; AREA CODE [redacted]

WACO [redacted]

SAN FRANCISCO AREA CODE [redacted]

[redacted]

END

HOLD

FBI MM CLS

FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO ACTING DIRECTOR (139-4098), WASHINGTON FIELD (139-166)
AND JACKSONVILLE
FROM MIAMI (139-328)

JAMES WALTER MC CORD, JR., AKA; ET AL. BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP. OO: WASHINGTON FIELD

RE MIAMI TELETYPE TO BUREAU, JUNE TWENTYTWO, SEVENTYTWO IN WHICH JACKSONVILLE WAS REQUESTED AT TALLAHASSEE, FLORIDA TO REVIEW RECORDS OF THE FLORIDA SECRETARY OF STATE REGARDING AMERITAS, INC.

DURING SUBSEQUENT INTERVIEW ON JUNE TWENTYTWO, ATTORNEY MIGUEL A. SUAREZ ADVISED THAT IF HE INDICATED TO BUAGENTS DURING PREVIOUS INTERVIEW THAT BERNARD L. BARKER WAS SECRETARY OF AMERITAS INC. OR THAT BARKER WAS CONNECTED IN ANY OTHER CAPACITY WITH AMERITAS INC. IT WAS A MISUNDERSTANDING FOR WHICH HE APOLOGIZED. SUAREZ UNDERSTOOD HE WAS FURNISHING IDENTITY OF OFFICERS OF HIS CURRENT CONDOMINIUM PROJECT, BIARRITZ TOWERS, INC. IN NORTH BAY VILLAGE, FLORIDA FOR

1 - Miami PCC/fp (1)

Searched
Indexed
Serialized
Filed

Approved: Special Agent in Charge

Sent M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139-328-79

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

WHICH HE IDENTIFIED HIMSELF AS PRESIDENT, HIS COUSIN JOSE GARCIGA AS TREASURER AND BERNARD L. BARKER AS SECRETARY.

SUAREZ CLARIFIED MISUNDERSTANDING BY IDENTIFYING PRESENT OFFICERS OF AMERITAS, INC. AS FOLLOWS: MIGUEL SUAREZ, PRESIDENT; NO VICE PRESIDENT OR TREASURER LISTED, AND SECRETARY FERNANDO FREIRE, AN ATTORNEY ASSOCIATED WITH SUAREZ' OFFICE UNTIL DECEMBER, SEVENTYONE. HE REITERATED AMERITAS INC. REMAINED DORMANT DURING NINETEEN SEVENTY AND SEVENTYONE DURING WHICH TIME WILLIAM ALEXANDER, BORN IN CUBA, NOW NATURALIZED U.S. CITIZEN, WAS PRESIDENT OF AMERITAS INC. HAVING BEEN SO DESIGNATED IN LATE NINETEEN SIXTYNINE.

WILLIAM ALEXANDER, CURRENTLY EMPLOYED TEST PILOT FOR EASTERN AIRLINES, MIAMI, DURING INTERVIEW JUNE TWENTYTHREE, SEVENTYTWO CORROBORATED ABOVE INFO FURNISHED BY SUAREZ.

ABOVE FOR INFO ALL RECIPIENTS IN CLARIFYING BACKGROUND REGARDING AMERITAS INC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

Best Available Copy

b6
b7C

MRS01 WF PLAIN

1139AM IMMEDIATE 6-23-72 MLW

TO ACTING DIRECTOR (139-4089)

ALBANY ALEXANDRIA BALTIMORE

BIRMINGHAM BOSTON CHICAGO

CINCINNATI DALLAS DENVER

HOUSTON LOS ANGELES MIAMI

MINNEAPOLIS NEWARK NEW HAVEN

NEW YORK NORFOLK PHILADELPHIA

RICHMOND SAN ANTONIO SAN FRANCISCO

SPRINGFIELD TAMPA

Send P.3. re Hunt TWX
Barker
Martinez
Ray Thomas. Pimpado.

FROM WASHINGTON FIELD (139-166) (P) (4P)

139-3288 (6/72)

JAMES WALTER MC CORD, JR., ET AL; BURGULARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC; OO:WFO.

RE WFO TELETYPE TO BUREAU AND RECEIVING OFFICES, JUNE TWENTYTWO, LAST.

INVESTIGATION RE [redacted] INVESTIGATION RE JAMES WALTER MC CORD, JR.

b6
b7C

END PAGE ONE

CONFIDENTIAL
CLASSIFIED & EXTENDED BY [redacted]
REASON FOR EXTENSION FCIM II, 1.2.4.2(
DATE OF REVIEW FOR DECLASSIFICATION 6-23-92

139-328 80

SEARCHED DO INDEXED
SERIALIZED FILED
JUN 23 1972
FBI - MIAMI

Kelly
Harrington

 ~~CONFIDENTIAL~~

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; [redacted] WERE APPREHENDED BY WASHINGTON, D.C., POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED [redacted] AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. [redacted] HAS RECENTLY [redacted] WHERE [redacted] BY CHARLES W. COLSON, [redacted] ALSO EMPLOYED BY [redacted]

b6
b7C

b6
b7C

END PAGE TWO

~~CONFIDENTIAL~~

FRONT ORGANIZATION.

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BE TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

RECEIVING OFFICES, AFTER IDENTIFICATION OF SUBSCRIBERS TO PHONE NUMBERS SET FORTH IN RE WFO TELETYPE, WILL CONDUCT INDICES SEARCH RE SUBSCRIBER AND THEREAFTER LOCATE AND INTERVIEW THAT INDIVIDUAL IN REGARD TO THE CAPTIONED MATTER. INTERVIEW WILLL ATTEMPT TO ESTABLISH SUBSCRIBERS RELATIONSHIP WITH ANY OF THE NAMED SUBJECTS, KNOWLEDGE OF THEIR ASSOCIATES, ACTIVITIES AND CONNECTION WTH CAPTIONED BURGULARY.

RECEIVING OFFICES WILL SUTEL IDENTIFICATION OF SUBSCRIBER AND RESULTS OF INTERVIEW TO WFO. IF OFFICE CONDUCTS ONLY TELEPHONE CHECK AND SUBSEQUENT INTERVIEW, IT WILL BE NECESSARY TO FURNISH RESULTS ONLY IN FD DASH THREE ZERO TWO FORM. HOWEVER,

PHILADELPHIA AND RECEIVING OFFICES SHOULD NOTE THAT WHERE ADITIONAL INVESTIGATION HAS BEEN CONDUCTED, RESULTS OF THAT INVESTIGATION SHOULD BE SUBMITTED IN REPORT FORM, DESIGNATING TWO COPIES, UNITED STATES ATTORNEY, WDC. REPORT TO BE SUBMITTED AT AN EARLY DATE.

RECEIVING OFFICES CONDUCTING TELEPHONE CHECKS AND INTERVIEW WILL INSURE INVESTIGATION SUBMITTED UNDER CAPTION [redacted] OR JAMES WALTER MC CORD, JR. IN SUTEL. b6 b7C

END

FBI MM CLS

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

A review of the records of the Jefferson National Bank, Miami Beach, Florida, indicated that Mr. and Mrs. EUGENIO ROLANDO MARTINEZ, [redacted] with an initial deposit of $900.

b6
b7C

The file indicates that in May, 1972, there was a change of address of this account to Barker Associates, Inc. 2301 N.W. 7th Street. At that time and currently as of June 20, 1972, there is a balance in the account of $27.29. A review of the activity of this account indicates no pertinent activity for the past year.

[redacted]

b6
b7C

The person to whom a subpoena duces tecum should be directed to obtain the information in regard to this account [redacted] Jefferson National Bank.

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328-81

by SA JOHN R. ACKERLY/ajv Date dictated 6/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

Investigation at the Florida National Bank and Trust Company indicates that ROLANDO MARTINEZ, on April 20, 1972, opened up a savings account [redacted] He provided the following background information: b6 b7C

[redacted]

He advised he was an associate of Barker Associates, Inc. (real estate). He specified that account information be not mailed to him but be held. He used as identification Florida Drivers License # M63521622248550. The records further indicate that on April 26, 1972, he paid a year rental on safe deposit box number 3218, also under the name ROLANDO MARTINEZ, 2301 N.W. 7th Street, Miami, Florida, 33125. Initial deposit in savings account was $2,000.

[redacted] b6 b7C b7D

The person to whom a subpoena duces tecum should be directed for the introduction of these records [redacted]

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328-82

by SA JOHN R. ACKERLY/ajv Date dictated 6/29/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

JEAN MARTINEZ, estranged wife of E. ROLANDO MARTINEZ, on re-interview at her apartment [redacted] was asked if she would discuss the reason for [redacted] and her counter-suit of this action. She advised that she did not desire to discuss this matter. However, she stated that she would answer yes or no relative to whether or not the interviewing agent could provide the name of the person who significantly caused [redacted] When she was provided with the name [redacted] she laughed and asked why the name of a female was not provided to her.

b6
b7C

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328 -83

by SA JOHN R. ACKERLY/ajv Date dictated 6/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6/22/72

AIRTEL

TO: ACTING DIRECTOR, FBI
(ATTENTION: FBI LABORATORY)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; MIDEM; MIREP

(OO: WASHINGTON FIELD)

Re telephone call of SA ANGELO LANNO, Washington Field, to Miami on 6/22/72.

There is being shipped to the Bureau under separate cover one Royal Portable Quiet Deluxe typewriter, serial number SL7285053.

This typewriter was seized under search warrant from the car of subject MARTINEZ at Miami International Airport, 6/21/72.

REQUEST OF THE BUREAU

The FBI Laboratory should extract typing samples from this typewriter for comparisons with typed material on a white box similar to door bell chimes which was developed in this case by the Washington Field Office.

The Laboratory should compare samples of this typewriter's product with other typed matter that may be

4 - Bureau (RM)
(1 - Package Copy)
1 - Washington Field (139-166)
1 - Miami
RLW:kam (6)

139-328-84

developed in this case.

On completion, the typewriter should be returned to the Miami Office.

139-328

Post Office Box 52-157
Biscayne Annex
Miami, Florida 33152

June 23, 1972

Honorable Robert W. Rust
United States Attorney
300 Ainsley Building
Miami, Florida 33132

Dear Mr. Rust:

I want to bring to your attention the exceptionally fine performance of two of your assistants, Mr. Charles O. Farrar, Jr., and Michael Sullivan.

On June 21, 1972, Special Agent William P. Kelly and Special Agent Supervisor Robert L. Wilson had occasion late in the day to secure a search warrant in connection with our investigation of the burglary and wiretapping of Democratic Party Headquarters in Washington, D.C. Your two assistants were consulted in this matter and worked a considerable period past normal business hours in carefully drafting the necessary papers for the search warrant. Following this, they accompanied the Agents to the home of Judge Peter R. Palermo in order to be on hand if any problems developed in the issuance of the warrant. In this instance, there were no problems and the warrant was issued and the search took place.

I think Mr. Farrar and Mr. Sullivan went out of their way to assist us and I did not want to let their prompt and ready aid pass without letting you know.

Very truly yours,

KENNETH W. WHITTAKER
Special Agent in Charge

2 - Addressee
1 - Miami (139-328)
RLW:kam
(3)

134-378-85

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1489282-000

Total Deleted Page(s) = 2
Page 103 ~ Duplicate;
Page 184 ~ b6; b7C; b7D;

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X No Duplication Fee X
X For this Page X
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NR019 WA PLAIN

316PM URGENT 6-23-72 JTG

TO ALBANY ALBUQUERQUE ALEXANDRIA
ATLANTA BALTIMORE BIRMINGHAM
BOSTON CHARLOTTE CHICAGO
CINCINNATI CLEVELAND DALLAS
DENVER HOUSTON JACKSONVILLE
KANSAS CITY LOS ANGELES MIAMI
MINNEAPOLIS NEWARK NEW HAVEN
NEW YORK NORFOLK PHILADELPHIA
PITTSBURGH RICHMOND SAN ANTONIO
SAN FRANCISCO SAN JUAN TAMPA
SPRINGFIELD

FROM ACTING DIRECTOR (139-4089) 2P

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO; IOC.

THIS CASE IS TO RECEIVE HIGHEST PRIORITY INVESTIGATIVE ATTENTION. ALL OFFICES ARE INSTRUCTED TO SUREP BY COVER AIRTEL NO LATER THAN JUNE TWENTY EIGHT, SEVENTY TWO, RESULTS OF INVESTIGATION CONDUCTED TO DATE. REPORTS ARE TO BE SUBMITTED THEREAFTER AT WEEKLY INTERVALS BY COVER AIRTEL.

END PAGE ONE

139-328-86

SEARCHED INDEXED
SERIALIZED FILED
JUN 1972
FBI

SUBMIT FOUR COPIES OF REPORTS TO BUREAU AND FOUR TO WASHINGTON FIELD WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C.

MAIL COPY TO WASHINGTON FIELD. ABOVE CAPTION IS TO BE USED IN REPORTING. WASHINGTON FIELD RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING LEADS.

END

FBI mm

RETURN TO TALK PSE

6/23/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4093)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka
ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
JUNE 17, 1972
IOC; MIDEM; MIREP
CO: WASHINGTON FIELD

Re Washington Field Office request for photograph of MIGUEL A. SUAREZ.

Enclosed herewith are six copies of photo of MIGUEL SUAREZ, [redacted] taken 6/23/72. SUAREZ completely agreeable when requested to obtain current photograph, stating he considered same entirely logical in connection with instant investigation. b6 b7C

2 - Bureau (RM)
2 - Washington Field (139-166) (Encs 6) (RM)
1 - Miami
FCC/rgn
(5)

139-328-87

FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, MIAMI (139-328)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., aka;
ET AL;
BURGLARY
DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS
6/17/72, WDC
IOC
(OO:WFO)

Enclosed for Miami are the following items:

2 photographic copies of the personal telephone directory of subject MARTINEZ.

2 photographic copies of the personal telephone directory of subject BARKER.

1 photograph of ALFRED CARLETON BALDWIN, III.

Enclosed items are submitted for the investigative assistance of Miami. Miami should review both telephone directories and conduct appropriate investigation re information set forth in those directories.

2 - Miami (enc. 5)
1 - WFO

ERL:arw
(3)

AIRTEL

139-328-88

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

*U.S.Government Printing Office: 1972 — 455-574

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

[redacted] advised on the previous evening he had received information from an informant [redacted] This informant told him that the automobile of EUGENIO ROLANDO MARTINEZ, who is presently incarcerated in Washington, D.C., is located in the parking garage at Miami International Airport. There are associates of MARTINEZ who believe the car contains a weapon, possibly a gun, as well as incriminating documents involving the illegal entry to the Democratic Committee Headquarters. These associates are considering moving the car.

b6
b7C
b7D

The car is a 1972 Dodge Dart, white body with dark green vinyl top.

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328 -89

by SA ROBERT L. WILSON:kam Date dictated 6/23/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P) DATE: 6/23/72

FROM : Supervisor Robert L. Wilson

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; MIDEM; MIREP

(OO: WASHINGTON FIELD)

On 6/21/72, [redacted] provided information to me concerning the location of subject MARTINEZ' automobile at MIA which information has been incorporated into an FD-302. b3 b6 b7C b7D b7E

[redacted]

Based on this information, a search of the MIA parking lot by SA STILES and KNIGHT developed a car answering that description, bearing 1971-72 Florida tag 1-219426. A check by these Agents with Dade County Tag Agency reflected the car to be registered to E. R. MARTINEZ, [redacted] b6 b7C

Based on this information, a search warrant was obtained and the car searched by SA WILLIAM P. KELLY and the writer later on 6/22/72. Pertinent items were removed from the car and set forth elsewhere in this file.

1 - 139-328
RLW:kam
(1)

139-328-90

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/23/72

FROM : Supervisor ROBERT L. WILSON

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; MIDEM; MIREP

(OO: WASHINGTON FIELD)

This date, Mr. STEVE CARNER, an official of Carner Bank of Miami Beach, called me and advised he had read in the newspapers about this case and recalled that MIKE SUAREZ had an [redacted] b6 b7C

In addition, BERNARD BARKER has an application outstanding for a construction loan. Mr. CARNER said he would make this information available to us if desired and it will be in the custody of bank officer BILL SOCARAS.

LEADS

MIAMI

At Miami, Florida:

The two files referred to above should be reviewed for information of interest in this case.

Knight
Randolph

1 - 139-328
RLW:kam
(1)

139-328-91

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — MIAMI

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

29

930 PM

FBI

Date: 6/23/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~NITEL~~ IMMEDIATE
(Priority)

TO-ACTING DIRECTOR, FBI (139-4089)
ALEXANDRIA
BALTIMORE
-DETROIT
JACKSONVILLE
NEWARK
NEW YORK
TAMPA
-WFO

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTYTHREE, SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND [redacted] b6 b7C [redacted] WERE APPREHENDED BY WASHINGTON, D.C. PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,

(1) - Miami
EJF/rch
(1)

rch

Searched
Indexed
Serialized
Filed

W. Keeney
Gratino

Approved: MJA Sent UA 7 5PM M Per JPP
Special Agent in Charge

All offices via UA.

139-328-92

U. S. GOVERNMENT PRINTING OFFICE: 1971—419—135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS INDENTIFIED [redacted] AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. [redacted] HAS RECENTLY BEEN EMPLOYED AS [redacted] BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] ALSO EMPLOYED BY [redacted]

b3
b6
b7C
b7E

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE THREE

OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

THE FOLLOWING TOLL CALLS WERE LISTED TO BERNARD L. BARKER, [redacted] ON THE DATES INDICATED;

TELEPHONE NUMBER [redacted] [redacted]

b6
b7C

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE NUMBER [redacted] ON APRIL TWENTYONE, MAY NINE AND MAY NINETEEN, SEVENTYTWO.

BALTIMROE AT ROCKVILLE, MARYLAND, TELEPHONE NUMBER [redacted] ON MAY TWO, MAY SEVENTEEN, JUNE ONE, SEVENTYTWO.

JACKSONVILLE AT JACKSONVILLE, FLA., TELEPHONE NUMBER [redacted] ON JUNE FIVE, SEVENTYTWO.

b6
b7C

AT GAINESVILLE, FLA., TELEPHONE NUMBER [redacted] [redacted] ON MAY SIXTEEN, SEVENTYTWO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FOUR

AT KEYSTONE HEIGHTS, FLA., TELEPHONE NUMBER [redacted] ON MAY EIGHTEEN, MAY TWENTY-SIX, SEVENTYTWO.

b6
b7C

DETROIT, AT REESEVILLE, MICHIGAN, TELEPHONE NUMBER [redacted] ON MAY TWENTY-FOUR, SEVENTYTWO.

TAMPA AT WINDERMERE, FLA., TELEPHONE NUMBER [redacted] ON MAY TEN AND MAY TWENTY-SIX, SEVENTYTWO.

b6
b7C

LAKE BUENA VISTA, TELEPHONE [redacted] ON MAY EIGHTEEN, MAY TWENTY-FOUR, AND MAY TWENTY-SIX, SEVENTYTWO.

NEW YORK, AT QUEENS, NY, TELEPHONE [redacted] ON APRIL FOURTEEN, SEVENTYTWO.

b6
b7C

NEWARK, AT UNION CITY, NJ, TELEPHONE [redacted] ON JUNE ONE, SEVENTYTWO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FIVE

AT NEWARK, NJ, TELEPHONE [redacted] [redacted] ON JUNE SIX, SEVENTYTWO.

WFO, AT WASHINGTON, D.C., TELEPHONE NUMBER [redacted] ON APRIL TEN, APRIL TWENTYSEVEN AND MAY ONE, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON APRIL TEN, MAY EIGHT, MAY SEVENTEEN (TWO) AND JUNE ONE, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON MAY TWO, MAY EIGHT (TWO), MAY NINE, MAY TEN, AND MAY SEVENTEEN (TWO); TELEPHONE [redacted] [redacted] ON MAY SEVENTEEN AND JUNE NINE, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON MAY SEVENTEEN, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON MAY EIGHT (TWO), SEVENTYTWO.

b6
b7C

b6
b7C

THE FOLLOWING TOLL CALLS WERE MADE FROM TELEPHONE [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE SIX

SUBSCRIBED TO BY BERNARD L. BARKER, [redacted] [redacted] ON DATES INDICATED:

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE [redacted] [redacted] ON APRIL THREE AND MAY FOURTEEN, SEVENTYTWO; b6 b7C

AT FAIRFAX, VA., TELEPHONE [redacted] [redacted] ON APRIL ONE, SEVENTYTWO.

BALTIMORE, AT ROCKVILLE, MD., TELEPHONE [redacted] [redacted] ON APRIL TWENTY-EIGHT AND MAY FIVE AND MAY THIRTEEN, SEVENTYTWO. b6 b7C

WFO, AT WASHINGTON, D.C., TELEPHONE [redacted] [redacted] ON JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO; AND TELEPHONE [redacted] [redacted] JUNE SEVENTEEN AND EIGHTEEN, SEVENTYTWO.

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE SEVEN

THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR BERNARD L. BARKER.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

NR 07 NF PLAIN

702PM IMMEDIATE 6-23-72 DAC

TO ACTING DIRECTOR

WFO (139-166)

MIAMI

FROM NORFOLK (139-40) 4P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, LAST, OO: WFO

RE WFO TELETYPES TO BUREAU DATED JUNE TWENTY THREE, INSTANT; NORFOLK TELETYPE TO BUREAU JUNE TWENTY TWO LAST.

JAMES C. ADAMS, [redacted] STATES HE DOES NOT KNOW ANY OF THE SUBJECTS NOR ANY KNOWLEDGE OF THEIR ACTIVITIES OR THE BURGLARY IN WDC, HOWEVER, APPROXIMATELY SIX MONTHS AGO, HE RECEIVED A CALL FROM WDC, PARTY UNKNOWN, ASKING HIM IF HE WAS INTERESTED IN SECURITY WORK. ADAMS INDICATED HE DECLINED [redacted]

b6
b7C

ON JUNE TWENTY THREE, INSTANT, DEPUTY CHIEF, C. D. GRANT, [redacted] ADVISED THE RECORDS OF [redacted]

b6
b7C

END PAGE ONE

139-328-93

SEARCHED/INDEXED
SERIALIZED FILED
JUN 23 1972
FBI - MIAMI

9:05pm

[redacted] REFLECT THE FOLLOWING [redacted]

[redacted] EMPLOYED AS [redacted] FROM

JUNE FIVE, FORTY SIX TO SEPTEMBER SEVEN, FORTY SIX, AT b6 b7C

WHICH TIME [redacted] SUBMITTED HIS RESIGNATION, REASON FOR

RESIGNATION NOT STATED. [redacted] APPLICATION FOR EMPLOYMENT

WITH THE [redacted] REFLECTED HIS DOB AS [redacted]

[redacted]

HE ATTENDED [redacted]

HE WAS IN [redacted]

[redacted] FORMER RESIDENCE IS LISTED AS

[redacted]

GLADYS PERKINS, CRIMINAL RECORDS SECTION, NORFOLK

PD, ADVISED HER RECORDS REFLECTED THE FOLLOWING [redacted] b6 b7C

[redacted]

[redacted] ARRESTED [redacted]

[redacted]

END PAGE TWO

[redacted] ALIASES LISTED ON PD RECORD: [redacted] b6 b7C

[redacted] OCCUPATIONS LISTED AS [redacted]

[redacted] IDENTIFICATION NUMBER IS

[redacted] FILES ALSO REFLECTED THAT [redacted] WAS

FINGERPRINTED AS AN [redacted]

BLANCHE CRANDEL, RECORD ROOM, CORPORATION COURT, b6 b7C

NORFOLK, VA., ADVISED THAT HER RECORDS REFLECT THAT ON

SEPTEMBER TWENTY THREE, FIFTY TWO, UNDER DEED NUMBER

[redacted] A COURT ORDER FOR A CHANGE OF

NAME WAS GRANTED TO [redacted]

[redacted] TO CHANGE HIS NAME

END PAGE THREE

NF 139-40

PAGE FOUR

TO [redacted] THE RECORD FURTHER REFLECTED

THAT [redacted] WAS [redacted] AND

[redacted] SECURED A DIVORCE FROM [redacted]

AND REMARRIED AND WAS NAMED [redacted]

[redacted]

REPORT FOLLOWS. P.

END

FBI NM MLR CLR AND TU

b6
b7C

NRE97 JK PLAIN

10;30 PM EDST URGENT 6-23-72 NHH

TO ACTING DIRECTOR (139-4098)

MIAMI (139-328)

WFO (139-166)

FROM JACKSONVILLE (139-67) 3P

BERNARD L. BARKER, AKA; VIRGILIO R. GONZALES, AKA;
EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA; [redacted] b6 b7C
[redacted] DEMOCRATIC NATIONAL HEADQUARTERS; WATERGATE
APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST,
IOC, MIDEN - MIREP, OO WFO.

RE MIAMI TELETYPE TO BUREAU, ETAL, JUNE TWENTYTWO LAST.

FLORIDA SECRETARY OF STATE CORPORATION RECORDS, TALLAHASSEE, FLA., CONTAIN FOLLOWING:

AMERITAS, INC., CHARTER NUMBER THREE - FOUR FOUR TWO EIGHT ZERO, FILED APRIL NINE, SIXTYNINE, BY MIGUEL A. SUAREZ, ATTORNEY, MIAMI, FLA. NATURE OF BUSINESS - REAL ESTATE AND TO PUBLISH AMERITAS NEWS; AUTHORIZED CAPITAL - FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE; BEGINNING CAPITAL NOT LESS THAN FIVE HUNDRED DOLLARS; PRINCIPLE OFFICE ONE HUNDRED BISCAYNE TOWER, SUITE SIX ONE TWO, MIAMI, FLA. DIRECTORS, MIGUEL A. SUAREZ, MARIA E. PALOMO, AND

END PAGE ONE

139-328-94

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 23 1972
FBI - MIAMI

BA
12:36 AM

MARIA E. RIOS. OFFICERS ARE PALOMO, PRESIDENT AND TREASURER, AND RIOS, SECRETARY. INCORPORATORS AND SUBSCRIBERS TO STOCK ARE JOSE R. GARCIGA, RIOS AND PALOMO. ALL ADDRESSES ARE SAME AS THAT OF PRINCIPLE OFFICE.

RESIDENT AGENT CERTIFICATE FILED AUGUST, SIXTYNINE, LISTED WILLIAM ALEXANDER, PRESIDENT, DIRECTOR, AND RESIDENT AGENT; HECTOR DE LARA, TREASURER AND DIRECTOR; ALBERTO CARRICARTE, SECRETARY AND DIRECTOR; AND MIGUEL A. SUAREZ, VICE PRESIDENT. ALL ARE SHOWN WITH ADDRESS OF ONE HUNDRED BISCAYNE BLVD., MIAMI, FLA. CORPORATION REPORT FOR NINETEEN SIXTYNINE FILED JANUARY TWENTYONE, SEVENTY, SHOWING ALEXANDER AS PRESIDENT AND DIRECTOR; SUAREZ AS VICE PRESIDENT AND RESIDENT AGENT; DE LARA AS TREASURER AND DIRECTOR; AND CARRICARTE AS SECRETARY AND DIRECTOR. OUTSTANDING STOCK WAS FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE FOR FIVE HUNDRED DOLLARS. TAX PAID WAS FIVE DOLLARS. CORPORATION REPORT FOR SEVENTYONE FILED SEPT. TEN, SEVENTYONE, LISTS CORPORATION ADDRESS AS NINE FIVE FIVE SW FIRST ST., MIAMI, FLA., AND SUAREZ AS PRESIDENT, TREASURER, AND DIRECTOR; AND FERNANDO FREIRE, SECRETARY AND RESIDENT AGENT. LAST DIRECTORS' MEETING SHOWN AS AUGUST EIGHT, SEVENTY, OUTSTANDING STOCK UNCHANGED AND TAX PAID OF TWENTY DOLLARS.

END PAGE TWO

NO RECORD LOCATED ON BARKER AND ASSOCIATES REALTY COMPANY, HOWEVER, CHARTER NUMBER THREE - EIGHT FOUR ONE SEVEN NINE ISSUED FOR BARKER ASSOCIATES, INC., FILED JUNE FIFTEEN, SEVENTYONE. PRINCIPLE OFFICE IS TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA.; DIRECTOR, BERNARD L. BARKER, FIVE TWO TWO NINE NW FOURTH STREET, MIAMI, FLA.; SUBSCRIBER TO STOCK, MARTA E. PALOMO, NINE FIVE FIVE SW FIRST ST., SUITE TWO ZERO ONE, MIAMI, FLA. RESIDENT AGENT CERTIFICATE FILED FEB. TWENTYNINE, LAST, LISTS BARKER AS DIRECTOR, PRESIDENT, AND TREASURER, AND SUAREZ AS SECRETARY AND RESIDENT AGENT.

FD THREE ZERO TWO FOLLOWS.

END

FD-3 (Rev. 5-22-64)

FBI

Date: 6/23/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~NITEL~~ IMMEDIATE
(Priority)

28
9 30 PM

TO ACTING DIRECTOR, FBI (139-4089)
CHICAGO
LAS VEGAS
SAN JUAN
WFO

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTY-THREE, SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND [redacted] [redacted] WERE APPREHENDED BY WASHINGTON, D.C. PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC

b6
b7C

WA + SJ - 922 A
GG - 905 A
LV - 947 A
WFO - 936 A

1 - Miami
DRK/rch
(1)

W. Kelley

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139 - 328 - 95

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED [redacted] AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. [redacted] HAS RECENTLY BEEN EMPLOYED AS [redacted] [redacted] BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] ALSO EMPLOYED BY [redacted]

b3
b6
b7C
b7E

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-35 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE THREE

THE FOLLOWING TOLL CALLS WERE LISTED TO VIRGILIO GONZALEZ, [redacted] b6 b7C TELEPHONE SIX FOUR NINE - FOUR EIGHT EIGHT FOUR:

COLLECT CALLS TO GONZALEZ HOME TELEPHONE FROM WASHINGTON, D.C.:

TELEPHONE [redacted] b6 b7C [redacted] ON MAY TWENTY-SIX, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON MAY TWENTY-NINE, SEVENTYTWO; TELEPHONE [redacted] [redacted] ON JUNE SEVENTEEN, SEVENTYTWO.

CALLS FROM VIRGILIO GONZALES TO SAN JUAN:

TELEPHONE [redacted] b6 b7C [redacted] ON APRIL TWENTY-FOUR AND MAY FOURTEEN, SEVENTYTWO.

CALLS FROM VIRGILIO GONZALES TO ADDISON, ILLINOIS:

TELEPHONE [redacted] [redacted] ONE APRIL SIXTEEN AND JUNE ELEVEN, SEVENTYTWO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FOUR

CALLS FROM VIRGILIO GONZALES TO LAS VEGAS:

TELEPHONE [redacted] b6 b7C

[redacted] ON JUNE SIXTEEN, SEVENTYTWO.

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR VIRGILIO GONZALEZ.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO ACTING DIRECTOR, FBI (139-4089), ST. LOUIS AND WFO (139-166)

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: WFO.

REF BUTEL to ALBany 6/23/72

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA, EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND [redacted] WERE APPREHENDED BY WASHINGTON, D.C., PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONI SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS

b6
b7C

(1) - Miami
JRA/rch
(1)

b3
b7D
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

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(Priority)

MM 139-328

PAGE TWO

ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED [redacted] AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. [redacted] HAS RECENTLY BEEN EMPLOYED AS [redacted] BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] ALSO EMPLOYED BY [redacted]

b3
b6
b7C
b7E

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH [redacted]

b6
b7C

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FD-36 (Rev. 5-22-64)

F B I

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MM 139-328

PAGE THREE

[redacted] A REVIEW OF HIS CALLS INDICATE THAT A CALL WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MISSOURI, [redacted] AND JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, D.C. FROM [redacted]

b6
b7C

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS ~~AND~~ IN THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO MARTINEZ.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FD-36 (Rev. 5-22-64)

FBI

Date: 6/23/72

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Via TELETYPE IMMEDIATE
(Priority)

20
6 15

TO: ACTING DIRECTOR, FBI (139-4089) AND SAC, WFO (139-166)

FROM: SAC, MIAMI (139-328)(P)

JAMES WALTER MC CORD, JR.: ET AL: BURGLARLY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17m 1972, IOC, MIDEM-MIREP.

W Kelley

Filed

b3
b7D
b7E

WA-900
WFO-937 2M

Approved: Special Agent in Charge

Sent

Per

U. S. GOVERNMENT

WASHINGTON FIELD, CONTACT FIRST NATIONAL BANK OF WASHINGTON IN AN EFFORT TO LOCATE CASHIERS CHECK ONE - THREE FOUR TWO FIVE SEVEN AND NUMBER ZERO FIVE FOUR ZERO - ZERO ZERO ZERO FOUR ISSUED BY JUNE A. DEAN IN AMOUNT SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS, PAYABLE TO THREE NINE STREET APARTMENTS INC.

Page 4

INTENSIVE INVESTIGATION CONTINUING.

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Special Agent in Charge

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U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

NR 016 NY PLAIN

2:55 AM NITEL 6-24-72 MJW

TO ACTING DIRECTOR (139-391)

MIAMI (139-325)

WASHINGTON FIELD (139-166)

FROM NEW YORK 139-391

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCTRATIC PARTY NATIONAL HEADQUARTERS, JUNE SIXTEEN SEVENTY TWO ; IOC.

RE NITEL TO BUREAU JUNE TWENTY TWO LAST CONCERNING CHECKS PAYABLE TO MANUEL OGARRIO THROUGH CHASE MANHATTAN BANK AND FIRST NATIONAL CITY BANK, NYC.

OFFICIALS OF ABOVE BANKS ADVISED INASMUCH AS BANCO INTERNATIONAL HAS HIGH VOLUME ACCOUNTS WITH THEIR BANKS AND LONG PERIOD OF TIME ELAPSED, THEY ARE UNABLE TO LOCATE ANY INFORMATION REGARDING CHECKS. THEY ADVISED THAT ONLY INFORMATION AVAILABLE IF RECORD OF CHECKS LOCATED, WOULD BE DATES ON CHECKS. THEY ADVISED MAKER OF CHECKS WOULD BE OFFICIAL OF BANCO INTERNATIONAL AND IDENTITY OF INDIVIDUAL OR ORGANIZATION WHO PAID FOR CHECKS WOULD NOT BE AVAILABLE.

NYO INDICES NEGATIVE FOR MANUEL OGARRIO.

END

PLS ACK GA THEN SEND UP THREE I HAVE FAC WHEN U DONE

GLS FBI NY HOLD

139-328-98

ENCLOSED SERIALIZED INDEXED FILED 1972 FBI-MIAMI

RSN 5:07 AM.

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MM 139-328

PAGE Two

CENTRAL BANK OF NORTH DADE, MIAMI, FLORIDA, HAS CHECK DATED MAY ONE TWO, SEVENTYTWO, BEARING AUTHORIZED SIGNATURE JUNE A. DEAN, AMOUNT SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS, PAID TO THE ORDER OF THREE NINE STREET APARTMENTS INC. THIS IS A CASHIERS CHECK DRAWN ON THE FIRST NATIONAL BANK OF WASHINGTON, WASHINGTON, D.C., BEARING CASHIERS CHECK NUMBER ONE - THREE FOUR TWO FIVE SEVEN AND ALSO CHECK NUMBER ZERO FIVE FOUR ZERO - ZERO ZERO ZERO FOUR.

ROBERT B. CLIFTON, OWNER, ACE ELECTRONICS, ONE ONE [illegible]ZERO N.W. SEVEN AVENUE, ADVISED HE HAD NO KNOWLEDGE [illegible]CAPTIONED MATTER. HE DID NOT RECOGNIZE THE [illegible]SPECTS NOR WAS HE ABLE TO IDENTIFY THEIR [illegible]DENTICAL WITH ANYONE WHO HAD CONTACT

FD-36 (Rev. 5-22-64)

F B I

Date:

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Via Page 3 _____
(Priority)

FOLLOWING INVESTIGATION CONDUCTED LA DOMINICA RESTAURANT, 1598 WEST FLAGLER STREET, LOCATED ON CORNER OPPOSITE RICH PHOTO SERVICE, WHERE SUBJECTS REPORTEDLY HAD FILM DEVELOPED:

SEVERINO O. CHAVEZ, MANAGER, ADVISED HE [redacted] BELIEVES HE WORKED SATURDAY, JUNE TENTH LAST. CHAVEZ CLOSELY EXAMINED PHOTO* GRAPHS OF FIVE SUBJECTS AND WAS UNABLE TO IDENTIFY ANY AS KNOWN TO HAVE BEEN IN RESTAURANT PREVIOUSLY. DID NOT RECALL ANY INDIVIDUALS WHO SPENT MOST OF TIME FROM TWELVE NOON TO THREE*THIRY PM, JUNE TENTH LAST AT RESTAURANT.

b6
b7C

CHAVEZ MADE AVAILABLE FOR INTERVIEW ~~FOLLOWING~~ FIVE OTHER EMPLOYEES WHO WORKED DAY SHIFT ON JUNE TENTH AND NONE WERE ABLE TO RECALL HAVING SEEN ANY OF SUBJECTS AT THE RESTAURANT ON JUNE TENTH LAST. ADDITIONAL NEIGH* BORHOOD INVESTIGATION NEGATIVE.

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FBI

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Via page 4 _____
(Priority)

CAPT. WILLIAM ALEXANDER, EASTERN AIRLINES TEST PILOT, MIAMI, ADVISED HAS KNOWN ATTORNEY MIGUEL A. SUAREZ MANY YEARS [redacted] SUAREZ IN FORMATION OF COMPANY AMERITAS, INC. IN NINETEEN SIXTY NINE, [redacted] ALEXANDER WAS DESIGNATED PRESIDENT OF AMERITAS, INC. IN NINETEEN SIXTY NINE, BUT AS NO INVESTMENTS OBTAINED AMERITAS WAS DORMANT DURING NINETEEN SEVENTY AND SEVENTYONE. ALEXANDER NOT ACTIVELY ASSOCIATED WITH AMERITAS, INC. PAST TWO AND HALF YEARS BUT TO HIS KNOWLEDGE HIS NAME REMAINED ON CORPORATE RECORDS AS PRESIDENT WHILE AMERITAS WAS DORMANT. ALEXANDER NOT FAMILIAR WITH REACTIVATION OF AMERITAS, INC.BY SUAREZ NOR COMPANY ACTIVITIES IN RECENT MONTHS. ALEXANDER VIEWED PHOTOS OF BARKER, MARTINEZ, GONZALEZ MC CORD AND [redacted] ADVISED HE DOES NOT KNOW THESE INDIVIDUALS AND TO HIS KNOWLEDGE NONE OF THEM WERE EVER ASSOCIATED WITH AMERITAS, INC. ALEXANDER COULD FURNISH NO INFO AS TO BASIS OR PURPOSE FOR ABOVE SUBJECTS BEING IN WASHINGTON IN RECENT PAST.

b6
b7C

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Special Agent in Charge

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NR 39 NF PLAIN

1137PM IMMEDIATE 6-23-72 DAC

TO ACTING DIRECTOR (139-4989)

WFO (139-166)

MIAMI

FROM NORFOLK (139-46)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST; IOC, OO: WFO.

RE WFO TEL TO BUREAU AND SEVERAL OFFICES, MIAMI INCLUDED, ALSO RE NORFOLK TEL TO BUREAU SIX TWENTY THREE INSTANT.

NORFOLK FILES CONTAIN NOTHING IDENTIFIABLE WITH SUBJECTS OF THIS CASE EXCEPT [redacted] b6 b7C WAS INTERVIEWED AT MIAMI ON ELEVEN ONE SIXTY EIGHT IN CONNECTION WITH THE CASE ENTITLED "INTERNATIONAL ANTI-COMMUNIST BRIGADE ÃKA MM-CUBA" (BUFILE [redacted] b3 b6 b7C b7E AND NF FILE ONE ZERO ZERO DASH SIX SIX SEVEN NINE). THIS INVOLVED AN ALLEGED ATTEMPT TO LAUNCH GUERILLA CAMPAIGN

END PAGE ONE

#4

139-328-99

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 3 1972
FBI — MIAMI

RSA
12:34 AM

NF 139-43

PAGE TWO

INSIDE CUBA AGAINST CASTRO REGIME.

[redacted] WAS MENTIONED AS BEING IN CONTACT IN NINETEEN FIFTY NINE WITH [redacted] AN INVESTIGATION WAS CONDUCTED BY MIAMI UNDER TITLE [redacted] b3 b6 b7C b7E

[redacted] WAS THE SUBJECT OF AN EXTENSIVE INVESTIGATION UNDER REGISTRATION ACT - [redacted]

[redacted] WAS IDENTIFIED IN [redacted] REGISTERED AT TALLAHASSEE, FLORIDA. THIS CAME OUT DURING INVESTIGATION ENTITLED [redacted] b3 b6 b7C b7E

NORFOLK FILES ALSO CONTAIN INFORMATION CONCERNING [redacted] AND HIS POSSIBLE INVOLVEMENT WITH [redacted] THIS WAS INVESTIGATED UNDER THE TITLE [redacted] b3 b6 b7C b7E

END PAGE TWO

NORFOLK REPORTED IN NINETEEN SIXTY UNDER THE CAPTION [redacted] THAT HE, [redacted] CLAIMED HE WAS [redacted] HEADED BY [redacted] ORE CLAIMED THESE RECRUITS WERE TO TRAIN IN GUATAMALA AND VENEZUELA AND FROM THIS NUCLEUS OVERTHROW FIDEL CASTRO IN CUBA.

b3
b6
b7C
b7E

ALSO NORFOLK REPORTED UNDER CAPTION, [redacted] THAT [redacted] WAS ELIMINATED IN [redacted] AS [redacted] IN THE MURDER OF MEYER HARRY JACOBSON AT A GAMBLING ESTABLISHMENT. THIS WAS REPORTED BY NORFOLK UNDER CAPTION "UNSUB MEYER HARRY JACOBSON - VICTIM ITAR - GAMBLING" (NF FILE NINE TWO DASH ONE FIVE SIX, SUFILE NINE FIVE DASH ONE ZERO EIGHT TWO FOUR EIGHT).

b6
b7C

NO ATTEMPT IS BEING MADE TO SYNOPSIZE THE ABOVE CASES BECAUSE THE BUREAU HAS ALL PERTINENT INFORMATION.

FOR INFORMATION OF BUREAU, THE NORFOLK FILES ALSO CONTAIN INFORMATION INDICATING [redacted] POSSIBLY SUBJECT'S

b6
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END PAGE THREE

[redacted]

COPY IS FURNISHED MIAMI FOR INFORMATION BECAUSE [redacted] WAS LAST KNOWN TO RESIDE IN [redacted]

b6
b7C

END

FBI NW NLR CLR

1210 AM 6/25/72

WR204 TP PLAIN

PM IMMEDIATE 6/24/72 ALS

TO ACTING DIRECTOR (139-4189)

MIAMI (139-328)

NFO (139-166)

FROM TAMPA (139-102)

JAMES WALTER MCCORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: NFO.

RE WR NITEL, AND TELCALL TO TAMPA AND TP TEL, INSTANT DATE.

TELEPHONE NUMBER EIGHT SEVEN SIX - THREE ZERO NINE NINE SUBSCRIBED TO BY MAIN STREET GLASS BLOWERS, WINDERMERE, FLORIDA. TELEPHONE NUMBER EIGHT TWO FOUR - FOUR THREE THREE SEVEN SUBSCRIBED TO BY OLD WORLD GLASS CUTTERS SHOP, WALT DISNEY WORLD, LAKE BUENA VISTA, FLORIDA. OWNERS OF BOTH FIRMS IDENTIFIED AS TOMAS, ALFONSO AND MANUEL ARRIDAS, BROTHERS. TOMAS ARRIDAS, ON INTERVIEW, ADVISED THAT BROTHERS ALFONSO AND MANUEL RESIDE IN CALIFORNIA AND OPERATE GLASS SHOP AT DISNEYLAND. HOWEVER, ALFONSO WAS IN WINDERMERE, FLORIDA, DURING PART OF MAY SEVENTY-TWO, EXACT DATES UNKNOWN.

END PAGE ONE

139-3288-1002

SEARCHED INDEXED
SERIALIZED FILED
JUN 24 1972
FBI - MIAMI

PAGE TWO

TOMAS ARRIBAS AND BROTHER-IN-LAW, JETER WILKERSON, ADVISED NOT FAMILIAR WITH DETAILS OF BURGLARY OF DEMOCRATIC NATIONAL OFFICE EXCEPT WHAT READ IN NEWSPAPERS. NAMES BERNARD L. BARKER AND OTHER SUBJECTS INSTANT MATTER OR THEIR ALIASES, NOT KNOWN TO ARRIBAS OR WILKERSON. b6 b7C

TOMAS ARRIBAS HAS [redacted] WHO COULD HAVE ACCESS TO INSTANT TELEPHONES AT THE TWO FACILITIES. HOWEVER, MOST EMPLOYEES NOT WORKING AGAIN UNTIL JUNE TWENTY-SIX, NEXT, AT WHICH TIME ARRIBAS WILL MAKE AVAILABLE SUCH EMPLOYEES THAT ARE PRESENTLY AVAILABLE IT BEING NOTED THAT SUCH EMPLOYEES ARE AWAY ON VACATION AND ARE DUE BACK AT WORK END OF WEEK JUNE THIRTY, SEVENTYTWO.

RE INTELCALL. WE UNABLE TO LOCATE REGISTRATION OF [redacted] [redacted] AT PLAYBOY HOTEL AND REQUESTED RECONTACT WITH JACK JACK M. BOUMAN FOR MORE SPECIFIC INFO CONCERNING ROOM NUMBER. BOUMAN CONTACTED INSTANT DATE AND ADVISED FROM HIS APPOINTMENT AND MOVEMENT RECORD BOOK ENTRIES OF DECEMBER TWENTY-SIX AND TWENTYEIGHT, SEVENTY-ONE, THAT CONTACT WAS MADE IN ROOM SIX ZERO FOUR AT FOUR THIRTY P.M, DECEMBER TWENTY-EIGHT, LAST. NOTATION [redacted] ROOM SIX ZERO FOUR WOULD INDICATE THIS NAME WAS EITHER NAME OF PERSON [redacted] OR THE NAME IN WHICH THE ROOM WAS RENTED AS NAME HELD NO OTHER MEANING FOR HIM. BOUMAN NOTED THAT ROOM APPEARED TO BE LIVED IN AT THAT TIME. ROOM NUMBER WAS OBTAINED BEFORE COMING TO HOTEL DURING TELEPHONIC CONTACT WITH HOTEL OR [redacted] b6 b7C

604

END PAGE TWO

MIAMI. WILL RECONTACT PLAYBOY HOTEL TO VERIFY PRESENCE OF [redacted] DECEMBER TWENTY-SIX - TWENTY-EIGHT, LAST AND DETERMINE TELEPHONE CALL CHARGED TO SUCH ROOM. b6 b7C

TAMPA. WILL INTERVIEW APPROPRIATE EMPLOYEES OF TOMAS ARRIBAS AT WINDEMERE AND DISNEYWORLD, FLORIDA, JUNE TWENTY-SIX, NEXT. TAMPA INDICES NEGATIVE RE ARRIBAS BROTHERS. - P-

END

FBI NM JMS

TU AND CLR

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19

6 15/P

FBI

Date: 6/23/72

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Via TELETYPE IMMEDIATE
(Priority)

TO ACTING DIRECTOR, FBI (139-4089) AND WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 4(P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE ONE SEVEN, SEVENTYTWO, IOC, OO WFO.

Re telcalls of [redacted] b6 b7C

Rel 2,4,5

W Kelley WPK

Flynn

WPK:kam
(1)

139-328-101

WA-8 48 pm

Approved: _____ Sent WFO-9 48 PM Per DMR

Special Agent in Charge

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PAGE TWO

MANUEL ARTIME BUESA, TO WHOSE TELEPHONE TWO CALLS WERE PLACED ON FEBRUARY TWO FIVE, SEVENTYTWO, AND APRIL ONE EIGHT, SEVENTYTWO, WAS REINTERVIEWED ON JUNE TWO THREE, SEVENTYTWO, FURNISHING FOLLOWING INFORMATION:

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Special Agent in Charge

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MM 139-328

[redacted]

HE HAS KNOWN [redacted] SINCE BOTH WERE INVOLVED IN [redacted] THEY ARE STILL CLOSE FRIENDS AND ARTIME [redacted] OF [redacted] ARTIME SAID [redacted] HAS CALLED HIM FROM TIME TO TIME FROM WASHINGTON AND HE WAS UNABLE TO STATE EXACTLY THE DATES OF THOSE CALLS. HE SAID THAT [redacted] CALLED IN MID APRIL, SEVENTYTWO, AT WHICH TIME [redacted] EXPRESSED HIS INTEREST IN A [redacted] ARTIME SAID THAT [redacted] AND [redacted] AND [redacted] APPARENTLY BELIEVED ARTIME COULD BE OF SOME ASSISTANCE. ARTIME SAID THAT IT IS HIS UNDERSTANDING [redacted] IS [redacted]

b3
b6
b7C
b7E

PAGE 2

b6
b7C

ARTIME ALSO ADVISED THAT [redacted] VISITED THE ARTIME HOME ABOUT THE FIRST WEEK IN JUNE, SEVENTYTWO. HE ARRIVED AT ARTIME'S HOME WITH LUGGAGE SAYING HE HAD JUST ARRIVED FROM MIAMI INTERNATIONAL AIRPORT (MIA). THIS WAS SHORTLY AFTER

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MM 139-328

PAGE FOUR

NOON AND THEREAFTER [redacted] AND ARTIME WENT OUT TO LUNCH, RETURNED TO THE ARTIME HOME AND SPENT THE REST OF THE DAY THERE. THE FOLLOWING DAY ARTIME DROVE [redacted] TO MIA WHERE HE BOARD A FLIGHT TO RETURN HOME. ARTIME SAID THAT [redacted] BUT POINTED OUT THAT [redacted] COULD HAVE MADE CONTACTS PRIOR TO ARRIVING AT ARTIME'S HOUSE. ARTIME SAID THAT AT NO TIME DID [redacted] DISCUSS [redacted] WHICH WOULD RELATE TO INSTANT CASE.

b6
b7C

PAGE 3

RAYMOND S. THOMAS WITH RESIDENCE [redacted] TELEPHONE [redacted] OPERATES PHILL-ER-UP CAR WASH, ONE TWO TWO ZERO SOUTH FEDERAL HIGHWAY, FT. LAUDERDALE, FLORIDA. THREE YEARS AGO HE RESIDED [redacted] AT WHICH TIME [redacted] WAS HIS NEXTDOOR NEIGHBOR. THEIR RESPECTIVE WIVES BECAME CLOSE FRIENDS AND THEY STILL HEAR FROM [redacted] PERIODICALLY. [redacted] LAST VISITED THOMAS' RESIDENCE, [redacted] ABOUT

b6
b7C

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FD-36 (Rev. 5-22-64)

FBI

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(Priority)

MM 139-328

PAGE FIVE

THREE MONTHS AGO DURING RAYMOND THOMAS' ABSENCE AND SPENT TIME WITH HIS WIFE. THOMAS HAS NO KNOWLEDGE OF THE ACTIVITIES OF [redacted] b6 b7C

MRS. CLARA BARKER, SUBJECT'S WIFE, ADVISED JUNE TWO THREE, SEVENTYTWO, THAT SHE MET [redacted] ABOUT ONE YEAR AGO WHEN HE AND HIS WIFE VISITED THE MIAMI AREA. SHE RECALLED THAT SHE, HER HUSBAND AND THE [redacted] WENT TO DINNER AND HAS HAD VERY LIMITED CONTACT WITH THEM SINCE THAT TIME. MRS. BARKER STATED THAT [redacted] IS EMPLOYED AS A [redacted] PAGE 4 [redacted] MRS. BARKER STATED THAT SHE HAS KNOWN OF [redacted] BUT ONLY MET HIM [redacted] LAST YEAR. SHE REFUSED TO ~~DID NOT~~ ELABORATE FURTHER ON THIS POINT. MRS. BARKER DENIES ANY KNOWLEDGE OF ANY RECENT CONTACT [redacted] EITHER TELEPHONICALLY OR PERSONALLY, EITHER BY HERSELF OR HER HUSBAND. SHE NOTED THAT MOST CALLS RECEIVED AT THE OFFICE OF BARKER ASSOCIATES, INC. ARE SCREENED THROUGH HER; HOWEVER, ADMITTED ~~POSSIBLY~~ THAT HER HUSBAND COULD HAVE GOTTEN A TELEPHONE CALL DIRECTLY WITHOUT HER KNOWLEDGE. MRS. BARKER b6 b7C

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Special Agent in Charge

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(Rev. 5-22-64)

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Date:

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(Priority)

MM 139-328

PAGE SIX

DECLINED TO MAKE ANY FURTHER STATEMENTS REGARDING [redacted] AND THE INTERVIEW TERMINATED.

b6
b7C

FD [illegible] (Rev. 5-22-64)

F B I

Date:

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Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—419-135

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) DATE: 6/23/72

FROM : SA ROBERT JAMES DWYER

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
INTERCEPTION OF COMMUNICATION

On 6/23/72, GUSTAVO VILLOLDO, [redacted] and CARLOS PASCUAL, advised that they were in the El Baturro Restaurant on 2320 N.W. Seventh St., Miami, about two weeks ago and saw MUSCULITO MARTINEZ seated at a table at noon time with three other men. b6 b7C

They advised they did not know these three other men.

They also advised that they had no further information about this matter.

On 6/23/72, the following employees at the El Baturro Restaurant were shown a photograph of the subjects and especially MARTINEZ. The employees said they did not know the subjects or MARTINEZ and could furnish no information concerning them:

LUZ GONZALEZ, Cashier

ALFREDO RODRIGUEZ, Waiter

GABRIEO HERRERA, Waiter

(2) - 139-328
RJD/rch
(2)

rch

139-328-102
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URGENT AIR PLAIN

P. IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4389

WASHINGTON FIELD 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

FROM MIAMI 139-328 4 PAGES ALL OFFICES VIA WASHINGTON

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

RE TAMPA TEL TO BUREAU, MIAMI AND WFO JUNE TWENTYFOUR, SEVENTYTWO.

[redacted] RECORDS SHOW NO LISTING FOR [redacted] DISPLAY OF [redacted] AND SUBJECT'S PHOTOS TO [redacted] EMPLOYEES NEGATIVE. MIAMI CONDUCTING

b6
b7C
b7E

END PAGE ONE

W Kelley WPR/8

Possible Co-defendants leads p 3 - 6/25

TT APPROVED

SENT AT

BY

WA-1
WFO-1
TP-1
ME-1
NK-1
BS-1
NY-1
KC-1
SV-1

ALL OFFICES VIA WASH. D.C.

139-328-103

REVIEW OF [redacted] REGISTRATION RECORDS IN AN EFFORT TO LOCATE ALIAS USED BY [redacted] NAME OF HIS COMPANION AT THE [redacted] JUNE ONE, LAST. ENORMOUS GUEST LISTS MAINTAINED IN ALPHABETICAL ORDER FOR SEVENTY-ONE AND SEVENTYTWO. EFFORT BEING CONCENTRATED ON NINTH FLOOR OCCUPANTS ONLY BASED ON TAMPA INTERVIEW OF JACK M. BAUMAN.

b6
b7C
b7E

SO FAR THE FOLLOWING OCCUPANTS FOUND:

ROOMS NINE TWO FIVE THROUGH NINE TWO SIX-

JOHN E. HASELTON, [redacted]

JOE ROBERTS, [redacted] ABOVE AND J.C. BRADFORD AND CO., NASHVILLE, TENN.

b6
b7C

ROOM NINE ZERO TWO - GERALD ADAIR, [redacted] DECEMBER ONE, SEVENTYONE TO DECEMBER THIRTYONE, SEVENTYONE ONLY. ADAIR IS PRINCIPAL OF CORAL SHORES SCHOOL, TAVERNIER, FLA.

ROOM NINE ONE ONE - MR. J. ADAMS, [redacted]

b6
b7C

ROOM NINE ZERO NINE - MR. A. ATALLA, [redacted] C/O GO-GO TOURS, TWO TWO ZERO SEVENTY-FIRST ST. MIAMI BEACH, FLA.

END PAGE TWO

ROOM NINE ONE SIX - MR. AND MRS. V. BONACETO, [redacted] b6 b7C
JORDAN MARSH, [redacted]

ROOM NINE TWO EIGHT - MIKE J. BARTLOWE, [redacted] THIS WAS A GUEST RECEIVING TWENTY PERCENT DISCOUNT.

ROOM NINE TWO TWO - MR. BRUCE, AKA BRUCE PAPA, [redacted] b6 b7C
ADAMS VINYLS, [redacted] THIS WAS A COMPLIMENTARY GUEST.

ROOM NINE TWO FOUR - MR. AND MRS. B. BLACK, [redacted]

ROOM NINE ONE SIX - L.E. COCKRELL, [redacted]

RECEIVING OFFICES CONDUCT BACKGROUND INVESTIGATION RE ABOVE INDIVIDUALS RESIDING IN YOUR RESPECTIVE TERRITORIES. HOLD IN ABEYANCE ANY INTERVIEWS UNTIL ADVISED BY WFO.

TAMPA AT WINTER HAVEN RE-INTERVIEW BAUMAN TO FURTHER IDENTIFY [redacted] AT THE PLAYBOY PLAZA. DETERMINE ROOM NUMBER, NAME USED BY [redacted] LENGTH OF STAY AT HOTEL, DATE OF ARRIVAL AND DEPARTURE b6 b7C

END PAGE THREE

IF KNOWN AND IF [redacted] TELEPHONED BAUMAN OR ANYONE ELSE AT [redacted]
DID [redacted] BAUMAN VISIT ANY SHOWS; RESTAURANTS OR ATTRACTIONS b3
AT [redacted] THAT WOULD BE RECORDED. BAUMAN HAS ADVISED THAT THE b6
SUBJECTS WERE NOT WITH [redacted] ON JUNE ONE, SEVENTYTWO. MIAMI SOURCES b7C
ADVISE [redacted] b7E

MIAMI CONTINUING REVIEW OF [redacted] RECORDS.

END

KR 32 CG PLAIN

3:11PM 6-24-72 URGENT KMD

TO ACTING DIRECTOR (139-4289)

MIAMI (139-328)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C. JUNE SEVENTEEN LAST; IOC OO: WFO.

RE MIAMI TEL TO BUREAU DATED JUNE TWENTYFOUR INSTANT.

TELEPHONE NUMBER [redacted] LISTED TO LUIS GONZALEZ, [redacted] GONZALEZ INTERVIEWED AND STATED SUBJECT VIRGIRLO R. GONZALES IS [redacted] RESIDING IN [redacted] HIS LAST CONTACT [redacted] WAS APPROXIMATELY TWO WEEKS AGO BY TELEPHONE AT WHICH [redacted] BUSINESS WAS DISCUSSED. HE LAST SAW [redacted] IN MIAMI DURING CHRISTMAS SEASON, LAST. GONZALEZ DENIED KNOWING ANY OTHER SUBJECTS THIS MATTER OR KNOWLEDGE OF BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTOND.C. HE ADVISED HE HAS NO KNOWLEDGE OF [redacted] BUSINESS OR ASSOCIATES.

b6
b7C

b6
b7C

END

FBI MI JYB

CLR TU

139-328-104

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 24 1972
FBI—MIAMI

NR281 LV CODED

1:54 PM IMMEDIATE 6-24-72 SGT

TO ACTING DIRECTOR (139-4289)

WFO

MIAMI (139-328)

FROM LAS VEGAS (139-36)(P) 4P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC. OO: WFO.

RE MIAMI TELETYPE TO THE BUREAU, JUNE TWENTY FOUR, INSTANT.

THE CURRENT LAS VEGAS TELEPHONE DIRECTORY INDICATED THE TELEPHONE NUMBER SEVEN ZERO TWO - SEVEN THREE FIVE - EIGHT FOUR ONE SIX LISTED TO VIRIATO V. NUNEZ, [redacted] b6 b7C

LAS VEGAS INDICES NEGATIVE. LAS VEGAS POLICE DEPARTMENT RECORDS NEGATIVE.

CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, IDENTIFICATION NUMBER ONE TWO NINE SIX FIVE EIGHT A WORK APPLICATION, DESCRIBED VIRIATO V. NUNEZ AS WHITE MALE, BORN NOVEMBER TWENTY, THIRTY TWO, HAVANA, CUBA, FIVE FEET SEVEN, ONE HUNDRED FIFTYEIGHT, BROWN HAIR, BROWN EYES, SOCIAL SECURITY NUMBER FOUR THREE FIVE -

END PAGE ONE

139-328-105

SEARCHED SERIALIZED INDEXED FILED
JUN 24 1972
FBI—MIAMI

LV 139-36

PAGE TWO

SIX FOUR - THREE ZERO TWO ONE, ALIEN NUMBER A ONE TWO ONE EIGHT ZERO SIX SEVEN EIGHT. NO ARREST RECORD.

NUNEZ LISTED EMPLOYMENT FROM SIXTY FOUR TO SIXTY SEVEN AT NEVADA POWER COMPANY, LAS VEGAS; APPLIED FOR JOB OF KITCHEN PORTER, FLAMINGO HOTEL, LAS VEGAS IN SIXTYSEVEN; WAS SLOT MANAGER IN SIXTYNINE AT THUNDERBIRD HOTEL, LAS VEGAS, AND HAS WORKED AS FLOORMAN AT THE LANDMARK AND SAHARA HOTELS.

CURRENT APPLICATION DATED APRIL NINETEEN, LAST, FOR POSITION OF RELIEF SLOT FOREMAN, MGM HOTEL, LAS VEGAS.

VIRIATO VALENTIN NUNEZ EMPLOYED AS SLOT MANAGER, BONANZA HOTEL-CASINO, LAS VEGAS, INTERVIEWED THIS DATE AT HIS RESIDENCE AT AFOREMENTIONED VEGAS VALLEY ADDRESS AND FURNISHED FOLLOWING INFORMATION:

HE IS NOT ACQUAINTED WITH ANY OF THE SUBJECTS OTHER THAN GONZALES WHOM HE MET IN HAVANA, CUBA IN FIFTY FOUR THROUGH HIS, NUNEZ', WIFE MERCEDES, WHO IS THE NIECE OF CELIA GONZALES, VIRIATO'S WIFE.

HE STAYED WITH THE GONZALESES IN MIAMI FOR ABOUT A WEEK IN NOVEMBER, SIXTY, AND AGAIN FOR ABOUT TEN DAYS IN MARCH, SIXTY ONE,

END PAGE TWO

LV 139-36

PAGE THREE

AND VISITED THEM OCCASIONALLY UNTIL FEBRUARY, SIXTY FOUR, WHEN HE MOVED TO LAS VEGAS. HE HAS NOT SEEN GONZALES SINCE SIXTY FOUR, BUT HE OCCASIONALLY TALKS TO HIM BY TELEPHONE. IMMEDIATELY PRIOR TO INSTANT INTERVIEW, [redacted] WAS IN TELEPHONIC CONTACT WITH GONZALES' [redacted] WHO IS TO BE MARRIED TO [redacted] (LNU) ON JULY EIGHT, NEXT, AND THAT DURING THE PAST MONTH SEVERAL CALLS HAVE BEEN MADE BETWEEN THE GONZALESES RESIDENCE AND HIS AND [redacted] MARRIAGE HAS BEEN THE PRIMARY TOPIC OF DISCUSSION. HE WAS NOT AWARE OF GONZALES' PARTICIPATION IN CAPTIONED MATTER UNTIL INTERVIEW, AND EVEN IN THE TELEPHONE CALL FROM [redacted] THIS DATE NO NO REFERENCE WAS MADE TO IT.

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GONZALES HAS [redacted] IN ADDITION TO [redacted] WHO HAS BEEN EMPLOYED FOR YEARS BY A [redacted]

TO BEST OF HIS KNOWLEDGE, GONZALES HAS NEVER BEEN IN FINANCIAL, FAMILY OR POLICE TROUBLE, NOR HAS HE EVER EXPRESSED

END PAGE THREE

LV 139-36

PAGE FOUR

ANY STRENUOUS POLITICAL VIEWS OTHER THAN BEING ANTI-CASTRO.

LAS VEGAS WILL CONTACT INS JUNE TWENTY SIX, NEXT REGARDING NUNEZ.

END

FBI MM JMS

TU AND CLR

WRJ32 SL PLAIN

2245 PM URGENT 6-24-72JFK

TO ACTING DIRECTOR (139-4389)

NFO (139-166)

MIAMI (139-328)

KANSAS CITY

FROM ST. LOUIS (139-NEW) RUC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: NFO

RE MIAMI NITEL JUNE TWENTYFOUR INSTANT.

RETEL IS AS FOLLOWS: 'FOR INFO OF ALL OFFICES, JAMES WALTER MC CORD, JR., ALA, EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CRUAGA, AKA. GENE VALDES; [redacted] WERE APPREHENDED BY WASHINGTON, DC, PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR

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END PAGE ONE

139-328-106

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
JUN 24 1972
FBI—MIAMI

W. Kelley

POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, DC HAS IDENTIFIED [redacted] AS POSSIBLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. [redacted] HAS RECENTLY BEEN [redacted] BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] ALSO EMPLOYED BY [redacted]

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

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INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH HIS [redacted]

END PAGE TWO

[redacted]

[redacted] A REVIEW OF HIS CALLS INDICATE THAT A CALL WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MO. [redacted] AND JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, DC FROM [redacted]

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b7C

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS AND THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO MARTINEZ. END QUOTE.

LAKE OZARK IN KANSAS CITY TERRITORY; KANSAS CITY HANDLE.

END

FBI NM ALR CLR AND TU

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-18-2024 BY: [redacted]

b6
b7C

PLAIN URGENT

1140AM 6-24-72 VEH 6 PGS

TO ACTING DIRECTOR (139-4889)

MIAMI

WFO (139-166)

FROM TAMPA (139-182)

CONFIDENTIAL

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO; IOC. (OO:WFO).

RE WFO TEL, JUNE TWENTY-TWO, LAST, TAMPA TEL, JUNE TWENTY-TWO, LAST, AND BUREAU TEL, JUNE TWENTY-THREE, LAST.

FOR INFO MIAMI, RE TAMPA TEL SET OUT THAT PHONE NUMBER [redacted] SUBSCRIBED TO BY JACK M. BOUMAN, [redacted]

b3
b6
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b7E

ON JUNE TWENTY-THREE, LAST, LAKE WALES CREDIT BUREAU ADVISED THAT JACK M. BOUMAN ARRIVED IN WINTER HAVEN AUG. FIFTEEN, SIXTYEIGHT, AND INDICATED HIS OCCUPATION AS [redacted]

END PAGE ONE

Classified and Extended by SP-2
Reason for Extension, FCIM II, 1-2.4.2
Date of Review for Declassification 6-24-92

CONFIDENTIAL

139-328-107

SEARCHED INDEXED
SERIALIZED FILED
JUN 24 1972
FBI-MIAMI

6/24/72
11:55 A.M.

[redacted]

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BOUMAN WAS [redacted]

PURSUANT BUREAU INSTRUCTIONS CONTAINED RE BUREAU TEL, JACK M. BOUMAN INTERVIEWED BY BUAGENTS JUNE TWENTY-THREE, LAST. HE ADVISED HE IS [redacted]

BOUMAN HAS KNOWN [redacted] FROM EIGHTEEN TO TWENTY YEARS, DURING WHICH TIME THEY WORKED TOGETHER [redacted] BOUMAN'S LAST TWO CONTACTS WITH [redacted] WERE IN DEC., SEVENTYONE, AND NEW YEARS, SEVENTYTWO, [redacted] TELEPHONICALLY CONTACTED BOUMAN AND REQUESTED A MEETING IN MIAMI, FLA. BOUMAN SUBSEQUENTLY MET WITH [redacted] ROOM ON NINTH FLOOR OF [redacted] [redacted] WAS ACCOMPANIED BY A [redacted]

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b7E

FLYNN WAS PLAYBOY PLAZA bed work covered

END PAGE TWO

CONFIDENTIAL

[redacted]

[redacted] WHO MAY HAVE BEEN

[redacted] THIS INDIVIDUAL APPEARED TO BE [redacted]

SAID [redacted] BOUMAN COM- b6 b7C

MENTED THAT HIS NON-INTRODUCTION POLICY WAS NOT UNUSUAL

IN HIS FORMER TYPE OF WORK. [redacted] ASKED BOUMAN IF HE WAS

PHYSICALLY CAPABLE OF DOING SOME WORK. BOUMAN INDICATED

HE NEEDED TO CHECK WITH HIS DOCTOR. [redacted] WAS VERY VAGUE

RE TYPE OF WORK DESIRED AND INDICATED THAT HE WAS EMPLOYED

[redacted] AFTER MEETING,

BOUMAN DISCUSSED POSSIBLE WORK WITH WIFE AND PHYSICIAN,

BOTH OF WHOM ADVISED AGAINST.

IN JAN., SEVENTYTWO, [redacted] TELEPHONED BOUMAN AND b6 b7C

REQUESTED THEY MEET IN WASHINGTON, D.C. (WDC). BOUMAN

TRAVELLED TO WDC BY TRAIN AND CHECKED INTO MAY'S-ADAMS

HOTEL. HE CONTACTED [redacted] THROUGH THE WHITE HOUSE SWITCH

BOARD AND [redacted] ACCOMPANIED BY THE OTHER INDIVIDUAL IN

END PAGE THREE

MIAMI, CAME TO BOUMAN'S ROOM AT THE HAY'S-ADAMS HOTEL.

[redacted] IMPLIED THAT HE [redacted]

[redacted] AGAIN [redacted] ASKED BOUMAN IF HE WAS PHYSICALLY CAPABLE TO WORK, TO WHICH BOUMAN ADVISED NO. AT NO TIME DURING THIS MEETING DID [redacted] RELATE THE TASK WHICH HE HAD IN MIND FOR BOUMAN. EXPENSES FOR TRIP PICKED UP BY [redacted] BOUMAN THEREAFTER RETURNED TO WINTER HAVEN AND HAS NOT BEEN IN CONTACT WITH [redacted]

b6
b7C

BOUMAN STATED HE HAS NO TECHNICAL ABILITY AND FEELS THE JOB FOR WHICH HUNT REQUIRED HIM, WOULD HAVE MADE USE OF HIS INTERNATIONAL AND DOMESTIC CONTACTS. BOUMAN IS ACQUAINTED WITH SUBJECT MC CORD, [redacted] BOUMAN OBSERVED PHOTOS OF SUBJECTS ON T.V. AND ADVISED ONLY INDIVIDUAL HE RECOGNIZED WAS MC CORD. NAMES OF OTHER SUBJECTS UNKNOWN

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END PAGE FOUR

CONFIDENTIAL

TO HIM. HE BELIEVES [redacted] WOULD RECOGNIZE INDIVIDU[redacted] WHO ACCOMPANIED HUNT AT MIAMI AND WDC. NONE OF BOUMAN'S [redacted] HAVE CONTACTED HIM RE SUBJECT BURGLARY. RE BOUMAN'S BACKGROUND, HE STATED HE [redacted] BOUMAN ACTED AS [redacted] FORMER PRES. EISENHOWER ON FAR EAST TRIP AND FORMER PRES. KENNEDY ON LATIN AMERICAN TRIP. BOUMAN APPEARED SINCERE AND COOPERATIVE AND OFFERED ANY FURTHER ASSISTANCE TO FBI.

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b7E

CONFIDENTIAL

MIAMI. ATTEMPT TO VERIFY PRESENCE OF [redacted] AT PLAYBOY HOTEL, MIAMI, BETWEEN CHRISTMAS AND NEW YEARS', SEVENTYONE - SEVENTYTWO. IF [redacted] REGISTERED, DETERMINE ANY TELEPHONE CALLS MADE.

b6
b7C

PLYMN
Encl

WFO AT WDC. FURNISH TAMPA PHOTO OF CHARLES W. COLSON WHO MAY HAVE POSSIBLY ACCOMPANIED [redacted] DURING CONTACTS WITH BOUMAN.

SHOULD ATTEMPT TO VERIFY REGISTRATION OF BOUMAN AT HAY'S-ADAMS HOTEL DURING JAN. SEVENTYTWO (EXACT DATE NOT RECALLED). IF BOUMAN REGISTERED, DETERMINE ANY TELEPHONE CALLS MADE.

END PAGE FIVE

CONFIDENTIAL

END PAGE SIX

TAMPA. SECURE TOLL RECORDS FOR TELEPHONE LISTED TO JACK M. BOUMAN AND SET OUT LOGICAL LEADS . -P-

3,S

END

178

FBI MM JYB

CLR TU

FD 302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

On June 23, 1972, [redacted] confidentially advised that [redacted] he had talked with CLARA BARKER, wife of BERNARD L. BARKER, at which time Mrs. BARKER admitted to [redacted] she had typed the letter to the Watergate Hotel, Washington, D.C., on stationery bearing letterhead of "Ameritas, Inc.", confirming the room reservations as requested by her husband at the Watergate Hotel on May 25-29, 1972. Mrs. BARKER admitted also that she had signed a fictitious name to that letter, and that the contents of that letter had been dictated to her by her husband, BERNARD L. BARKER.

b6
b7C
b7D

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328 -108

by SA PRUE C. CLINKSCALES/jky Date dictated 6/23/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

A review of the records at Master Charge Center, 1001 N.W. 7th Street, indicated that ENRIQUE R. MARTINEZ, [redacted] had account # 05-7795 which had been previously opened on January 1, 1970, under a different address, address unknown, and was last used on July 29, 1971. There was listed in the file a "no re-issue" on this charge, and MARTINEZ was paying off the balance of his indebtedness.

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A review indicated that BERNARD BARKER maintained account # 5239-000-22-9816 which has been open for 39 months with a high balance of $203 and with current payment on June 16, 1972, of $25.97.

Activity in the account was reviewed for the months January through June, 1972, and is set forth as follows:

Purchases for January: at Miami:

from: G. C. Murphy
Army - Navy

Purchases for February:

Richards Department Store
G. C. Murphy
Zayre
Le Jeune Steelco, in the amount of $5.95.

March, 1972:

This billing indicated the following specific activity:

2/3/72: Richards Department Store, Miami, $8.32.

2/5/72: G. C. Murphy, Alexandria, Virginia, $3.39.

2/8/72: Rembrandt, Alexandria, Virginia, $17.68.

Believed to be 2/6/72 (date not legible): Drug Fair, $19.19.

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328 -109

by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72

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MM 139-328

2/9/72: Woolworth's, Alexandria, Virginia, $26.95

2/11/72: G. C. Murphy, Alexandria, Virginia, $7.04

2/21/72: Rich Photograph, Miami, Florida, $2.50

APRIL, 1972

Purchases in Miami:

Lerner Shop
G. C. Murphy
Purchases in Midland,Store's identity illegible

May, 1972

Purchases in Miami:

G. C. Murphy
Zayre's

June, 1972

Purchases in Miami

Richards
Midway Mall

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

[redacted] advised he is [redacted] at the Florida National Bank and Trust Company, Miami. [redacted] related that he married [redacted] E. ROLANDO MARTINEZ has been living with them approximately two months, pending the finalization of a current divorce proceeding from his wife JEAN. [redacted] explained that he is approximately the same [redacted] and that he and his wife have had very little association with MARTINEZ. He related that his wife [redacted]

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b7C

[redacted] stated that over their seven years of married life, prior to May, 1972, he socialized with MARTINEZ not more than ten times.

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b7C

As to MARTINEZ's associates, [redacted] advised that [redacted] by BERNARD BARKER in Barker's Realty Company for approximately a [redacted] Prior to that, he was [redacted]

Relative to his knowledge of MARTINEZ's going to Washington, D. C., he advised he was not aware that MARTINEZ had gone there. However, he related that on the weekend of May 26, 1972, [redacted] spent the weekend in Nassau and when they came back MARTINEZ was not at home and arrived later and advised that he also had been out of town.

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b7C

Relative to his knowledge of MARTINEZ's banking activity, [redacted] related that MARTINEZ maintained a small checking account, a safety deposit box and a savings account at the Florida National Bank and Trust Company. He advised

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b7C

Interviewed on 6/22/72 at Miami, Florida File # MM 139-328 - 110

by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72

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that the safety deposit box was engaged in April, 1972, and he is not aware of what was placed in it. However, on Wednesday or Thursday, June 14 or 15, 1972, MARTINEZ went to the box, [redacted] believes he took out a sum of money as he saw MARTINEZ with an envelope in his hand which contained what he had taken from the box. [redacted] further stated that MARTINEZ withdrew most of his savings from his savings account which was originally in the amount of $2,000. He stated that he did not know why these withdrawals were made but believed that in view of the pending divorce proceedings, in an effort to establish MARTINEZ's net worth, the judge could have ordered an auditing of his checking and savings account and the contents of the safety deposit box, and that the withdrawals were made to negate this action.

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b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

A review of the records of the Florida National Bank and Trust Company, Miami, in reference to savings account #0-12-960-7, opened April 20, 1972, by ROLANDO MARTINEZ, with a $2,000 deposit, revealed a $1,950 withdrawal on June 2, 1972. This left a balance in the account on June 22, 1972, of $50.00.

A review of the activity in checking account #1-21-382-2, which was opened on June 5, 1972, by E. ROLANDO MARTINEZ with $361.40 deposit, indicated the following transactions:

5/29/72	$99.22	Chrysler Credit Corporation
6/5/72	10.00	Master Charge
6/5/72	19.00	Burdine's
6/18/72	36.00	Latin American Benefit Center, Inc.

Two checks that had not cleared, one in the amount of $6.70 and one in the amount of $52.00, both made payable to the Appliance Discount Corporation.

The person to whom a subpoena duces tecum should be directed to produce these records is SAM PORTER, Cashier and Vice-President, Florida National Bank and Trust Company, at Miami.

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328 -(11)

by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

Investigation conducted at Miami International Airport, Miami, Florida, on June 21, 1972, by Special Agents WAYNE F. STILES and DOUGLAS R. KNIGHT revealed that a 1972 Dodge Dart two-door sedan, bearing 1972 Florida license plate 1-219426, white in color with a green vinyl top, was located on the easternmost ramp, between the fifth and sixth levels of Parking Building No. 1.

An inspection of the vehicle revealed a white inventory ticket No. 59-593, dated June 17, 1972, located beneath the windshield wiper on the driver's side. Further, it was noted that a notebook bearing Spanish writing, as well as a post card bearing an inscription "Doral on the Beach" were visible through the windshield.

A check of the vehicle's license number was conducted by SA STILES, and it showed the vehicle registered to E. R. MARTINEZ, [redacted] b6 b7C

A continuous security watch was maintained on the vehicle by Special Agents KNIGHT and STILES. At 2:10 p.m., the vehicle was towed from the building to the airport office of APCOA, owner and operator of the parking concession at Miami International Airport. The vehicle was towed from the building by a wrecker from Northup Shell Service, 2501 N.W. 42nd Avenue, Miami, Florida, which had been summoned by NICK LEONE, Zone Manager for APCOA. The vehicle was parked at the APCOA office at 2:22 p.m.

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328-112

by SAs WAYNE F. STILES and DOUGLAS R. KNIGHT /ems Date dictated 6/22/72

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FD 302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 6/22/72

On June 20, 1972, MARTA E. PALOMO, secretary in the office of the law firm Suarez and Carricarte, Suite 201 at 955 S.W. 1st Street, Miami, residence address [redacted] residence telephone [redacted] was interviewed. She advised she has worked here as a secretary for the past four years. b6 b7C

Miss PALOMO advised she is [redacted] with BERNARD L. BARKER, a local realtor who through various real estate projects has frequented the office of Attorney MIGUEL A. SUAREZ, one of her employers for the past year or more. In response to questions asked of her, Miss PALOMO recalled that BARKER either telephoned or stopped by these law offices around the middle of May, 1972, exact date not recalled, BARKER at that time, informing Miss PALOMO that he had previously tried to make reservations at a hotel or motel in Washington, D. C. She did not recall that BARKER at that time identified the hotel or motel, but BARKER did tell her that he had been unable to reserve rooms that he wanted and that he had left Miss PALOMO's name and SUAREZ' office telephone number in order that the hotel or motel might call later regarding the reservations requested by BARKER. Miss PALOMO received within the next couple of days a telephone call from an official, a man whose name she does not recall, of the Watergate Hotel in Washington. She believes this call may have been either on May 17 or May 18, 1972. This man informed her that he could give no reservations and had no rooms available for Mr. BARKER and associates for the dates May 24 and 25, 1972, but he could give room reservations for BARKER and associates for the period May 26 through 28, 1972. Miss PALOMO recalled the hotel official requested confirmation in writing for the room reservations May 26 - 28, 1972, and he also left with her a telephone number for the Watergate Hotel. She said she apparently had copied down the wrong telephone number for the Watergate Hotel. She said she informed BARKER of the call from the hotel representative and at BARKER's request she tried to telephone the Watergate Hotel to confirm BARKER's desire that rooms be reserved for him and his associates, but in calling the telephone number she had written down she received some unrelated b6 b7C

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328-173

by SAs PRUE C. CLINKSCALES and WAYNE F. STILES PCC/nlm Date dictated 6/21/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

On June 20, 1972, Mrs. MARIA C. MENOCAL, secretary in the law offices of Suarez and Carricarte, 955 S.W. 1st Street, Miami, residence address [redacted] residence telephone [redacted] was interviewed.

Mrs. MENOCAL advised she has worked here as a secretary for the past three years and during the last year she had become acquainted with BERNARD L. BARKER of Barker and Associates, Realty Company, with whom Attorney MIGUEL SUAREZ had been involved in [redacted] In recent months BARKER has been a frequent visitor to SUAREZ' office.

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b7C

In response to specific questions asked of her, Mrs. MENOCAL said as best she could recall it was on Friday, May 19, 1972, that BARKER came alone to the law office here at which time he asked Mrs. MENOCAL for paper or stationery and an envelope bearing letterhead of Ameritas, Inc. She said to her knowledge there had never been any envelopes printed bearing the return address of Ameritas, Inc., but, as requested by BARKER she had furnished to him two or three sheets of paper bearing the letterhead of Ameritas, Inc. She said BARKER had not requested her, and to her knowledge had not requested any other secretary in these offices, to type for him a letter to the Watergate Hotel in Washington, D. C. To her knowledge, BARKER had not used any typewriter in these offices to type a letter on stationery of Ameritas, Inc., at or after the time she furnished him several sheets of paper bearing Ameritas, Inc., letterhead.

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328-114

by SAs PRUE C. CLINKSCALES and WAYNE F. STILES WFS PCC/nlm Date dictated 6/21/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

party in Washington, D. C., who was not connected with the Watergate Hotel. She never was able to contact this hotel telephonically.

Miss PALOMO said she later learned from another secretary, MARIA MENOCAL, that Mr. BARKER had stopped by SUAREZ' office and had requested and received stationery bearing the letterhead of Ameritas, Inc. She said some time, a few days later, BARKER telephonically advised her that his, BARKER's wife, had typed a letter of confirmation regarding reservation of rooms at the Watergate Hotel, and that BARKER's wife had scratched through the address for Ameritas as shown on the letterhead and inserted on the letter she had written the address of BARKER and Associates, Realty Company, in Miami.

In conclusion, Miss PALOMO advised BARKER had not requested her, and to her knowledge had not requested any other secretaries in this office, to type the letter to the Watergate Hotel regarding reservation of rooms. She said to her knowledge he had not used any typewriter in this office to type the letter to the Watergate Hotel.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-18-2024 BY: [redacted]

b6
b7C

6/26/72

CONFIDENTIAL

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972
IOC
(OO: WFO)

Re WFO telcall this date.

Enclosed for WFO, please find two Xerox copies each of a copy of documents furnished on 6/21/72, by ECTORE REYNOLDO, Vice-President, Republican National Bank, Miami, Florida. One copy each of these documents is to be made available to AUSA EARL SILBERT.

These documents include:

1. Cashiers check dated April 10, drawn on First Bank and Trust Company of Boca Raton, Boca Raton, Florida, in the amount of $25,000.00, payable to KENNETH H. DAHLBERG.

2. Bank drafts #65414, 65415, 86340, and 86341, all dated April 4, 1972, drawn on Banco Internacional, S.A., Mexico City, Mexico, payable to Sr. MANUEL OGARRIO in amounts of $15,000.00, $18,000.00, $24,000.00, and $32,000.00.

3. Checks drawn by BARKER in amounts of $25,000.00, $33,000.00, and $56,000.00, payable to BARKER against the account of Barker Associates, Inc., Trust Account.

4. Ledger account cards for Barker Associates, Inc. for April, 1972, and May, 1972.

2 - Bureau (AM)
2 - WFO (Enc. -10) (AMSD)
1 - Miami
WFO:ajv
(5)

Classified and Extended by SP-2
Reason for Extension FCIM II, 1-2.4.2
Date of Review for Declassification 6-24-92

CONFIDENTIAL

139-328-115

CONFIDENTIAL

REYNOLDO advised he maintained copies of the above five bank checks presented for payment by BARKER on or about April 20, when BARKER insisted upon payment in cash. The first check was paid to BARKER on April 21, upon verification with the First Bank and Trust Company of Boca Raton. The remaining amount of $89,000 was paid to BARKER in cash when he presented checks for $33,000.00 and $56,000.00, after notification that all four bank drafts from Mexico had cleared. It is noted that check number 142 in the amount of $56,000.00 was dated April 7, whereas check number 141 in the amount of $33,000.00 was dated May 7. Both of these checks cleared on May 8, 1972.

CONFIDENTIAL

1,2

WR23 WA PLAIN 6:41PM

5:29PM IMMEDIATE 6-14-72 RRK

TO ACTING DIRECTOR (139-4289)

WASHINGTON FIELD

MIAMI (139-323) (VIA WASHINGTON)

FROM SAN JUAN (139-19) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO; IOC. OO-WFO.

RE WW TELETYPE TO BUREAU JUNE TWENTY FOUR SEVENTY TWO.

[redacted] b6 b7C

TELEPHONE COMPANY ADVISED INSTANT DATE THAT TELEPHONE NUMBER, AREA CODE [redacted] SUBSCRIBER IS ADELAIDA LOPEZ GONZALEZ, CALLE [redacted]

SJO INDICES NEGATIVE RE ADELAIDA LOPEZ GONZALEZ.

INSTANT DATE ADELAIDA LOPEZ GONZALEZ INTERVIEWED BY SAS OF THE SAN JUAN OFFICE. LOPEZ GONZALEZ ADVISED THAT VIRGIRLO GONZALEZ [redacted] AND IS CURRENTLY RESIDING [redacted] TELEPHONE NUMBER [redacted] VIRGIRLO WAS BORN SEVEN b6 b7C

END PAGE ONE

139-328-116

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 14 1972
FBI - MIAMI

1,2

Enc 2

THIRTY ONE, TWENTY FIVE, HAVANA CUBA, AS VIRGIRLO GONZALEZ ROSABAL. HE IS EMPLOYED AS A MECHANICAL TECHNICIAN FOR AN UNKNOWN SAFE OR STRONG BOX COMPANY IN MIAMI. HE WAS DESCRIBED AS WORKING WITH SAFE MECHANISMS AND LOCKING DEVICES. ADELAIDA LOPEZ ADVISED THAT SHE HAS NOT SEEN [redacted] FOR ELEVEN MONTHS. HE LAST CALLED HER ON MOTHER'S DAY MAY FOURTEEN, SEVENTY TWO. HIS WIFE, CELIA ULLOA GONZALEZ, [redacted] HE HAS A BROTHER JORGE GONZALEZ ROSABAL, [redacted] MARIA SCHULTZ, MARRIED TO BILL SCHULTZ, [redacted] HE HAS CALLED HIS MOTHER IN THE PAST TO SEE IF SHE HAS BEEN ALRIGHT. OTHER SUBJECTS UNKNOWN TO ADELAIDA LOPEZ.

b6
b7C

LEADS LEFT TO THE DESCRETION OF OFFICE OF ORIGIN TO CONTACT FAMILY MEMBERS OF VIRGIRLO GONZALEZ.

END

FBI MM JMS

TU AND CLR

FD-36 (Rev. 5-22-64)

FBI

Date: 6/24/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~URGENT~~ Immediate
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
WFO (139-166)
ST. LOUIS

FROM: MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN, SEVENTYTWO. IOC. OO. WFO.

ST. LOUIS REQUESTED IMMEDIATELY REVIEW MILITARY RECORDS SUBJECT BERNARD LEON BARKER, JR., BORN MARCH SEVEN, SEVENTEEN, HAVANA, CUBA, FOR SERVICE WORLD WAR II.

ST. LOUIS NOTE BUREAU REQUESTS IMMEDIATE COVERAGE ALL LEADS IN CAPTIONED MATTER.

Covered by St Louis tel 6/25/72

MRC:ajv
(1)

W Kelley

WA 8 49
WF 8 10

Approved: _____ Sent 1:18 PM Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971 — 413-135

139-328-117

FD-36 (Rev. 5-22-64)

#4

5:00 P

FBI

Date: 6/24/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE ~~URGENT~~ Immediate
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
WFO (139-166)
TAMPA

FROM: MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

TAMPA REQUESTED CONTACT FLORIDA REAL ESTATE COMMISSION, WINTER PARK, FLORIDA, AND REVIEW RECORDS REGARDING SUBJECTS: BERNARD LEON BARKER, BORN MARCH SEVENTEEN, SEVENTEEN, AND EUGENIO ROLANDO MARTINEZ, BORN JULY EIGHT, TWENTYTWO, HAVANA, CUBA.

TAMPA NOTE BARKER REPORTEDLY OBTAINED REAL ESTATE SALESMAN'S LICENSE ABOUT JANUARY, SIXTYNINE AND MADE APPLICATION FOR BROKER'S LICENSE IN MAY, SEVENTY.

TAMPA, IN REVIEWING RECORDS REAL ESTATE COMMISSION, REMAIN ALERT FOR POSSIBILITY LICENSES OF BARKER AND MARTINEZ OBTAINED [redacted] b3 b7E

BUREAU HAS REQUESTED IMMEDIATE COVERAGE ON ALL LEADS IN CAPTIONED MATTER.

WIC WA 846 WF 8 SJ

MRC:ajv
(1)

Approved: W Kelly Sent ALS-TP 706 M Per

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139 358·118

6/25/72

AIRTEL AIRMAIL

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR., ETAL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72,
IOC
(OO: WFO)

Re Miami airtel to Bureau 6/22/72, with which major case prints of ECTORE T. REYNALDO, Vice Pres. of Republic National Bank, Miami were forwarded to FBI Ident. Division for comparison with any latent prints developed on the $100 bills submitted in this case.

Enclosed herewith for attention of the Identification Division are nine fingerprint cards (two regular fingerprint cards and seven sheets bearing palm and tip prints) of JUVENAL CABRERA-GONZALEZ CIRO, commonly known as JUVENAL CABRERA, Money Officer at Republic National Bank, Miami. Prints taken 6/25/72.

Identification Division requested to compare any latents developed on the $100 bills submitted in this case with enclosed prints of Mr. CABRERA. Results of same should be furnished to Washington Field Office and to Miami.

3 - Bureau (Encl 9) (RM)
2 - Washington Field (139-166)
1 - Miami
PCC/pcc
(6)

Pcc

WKelly WPK/G

Filed

139 328 119

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-18-2024 BY: [redacted]

b6
b7C

NC36 SL PLAIN

1:17 AM 6-25-72 IMMEDIATE 6-24-72 NEH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

MIAMI (139-328)

FROM ST. LOUIS (139-NEW) 2P

139-328-120

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 28 1972
FBI - MIAMI
W Kelly

CONFIDENTIAL

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

RE MIAMI TEL JUNE TWENTYFOUR SEVENTYTWO

MILITARY RECORDS REVIEWED JUNE TWENTYFOUR SEVENTYTWO AT ST. LOUIS BY SPECIAL CLERK ROBERT L. HARSH REFLECT BERNARD LEON BARKER, JR., SN ONE FOUR ZERO NINE THREE SIX TWO NINE ENLISTED U.S. ARMY AIR CORPS MARCH TWENTYTHREE FORTYTWO AT MORRISON FIELD, FLA. HONORABLE DISCHARGE JUNE EIGHTEEN FORTYTHREE AS AVIATION CADAT TO ACCEPT COMMISSION UNDER SN SEVEN FOUR SEVEN NINE FOUR FOUR ONE JUNE NINETEEN FORTYTHREE. HONORABLEY RELIEVED ACTIVE DUTY JULY EIGHT FORTYSEVEN AS CAPTAIN AT FORT BUCHANAN, PUERTO RICO AND TRANSFERRED TO AIR FORCE RESERVES HONORABLE DISCHARGED JAN., THIRTY-ONE FIFTYEIGHT AS CAPTAIN. BARKER WAS POW IN GERMANY FEB., FORTYFOUR THROUGH MAY FORTYFIVE HAD FOREIGN SERVICE IN EUROPEAN AND AMERICAN THEATERS, AWARDED PURPLE HEART, AIR MEDAL WITH ONE OAK LEAF CLUSTER, ETO MEDAL TWO BRONZE STARS. MILITARY OCCUPATIONS BOMBARDIER, OPERATIONS OFFICER, ADMINISTRATIVE OFFICER, PROVOST MARSHAL.

END PAGE ONE

CONFIDENTIAL

#7

CONFIDENTIAL
CLASSIFIED & EXTENDED BY #1387 SP2 NCI
REASON FOR EXTENSION FCIM II, 1-2 4.2 (2)
DATE OF REVIEW FOR DECLASSIFICATION 6-24-82

CONFIDENTIAL

ATTENDED PRE-FLIGHT, ADJUTANT NAVIAGATION, AND BOMBARDIER COURSES. EDUCATED FARMINGDALE HIGH SCHOOL, FARMINGDALE, LONG ISLAND, NEW YORK., UNIVERSITY OF HAVANA FORTY DASH FORTYTWO. EMPLOYED BETHLEHEM STEEL, SPARROWS POINT, MARYLAND JULY THIRTY DASH JULY THIRTYNINE. FORMERLY RESIDED HAVANA, CUBA, AND BLOOMINGBURG, N.Y. WIFE CLARA ELENA, [redacted], [redacted] FATHER BERNARD L. BARKER, HAVANA, CUBA IN NINETEEN FORTY-TWO. MOTHER ALICE TERRY, [redacted] dead [redacted] SISTER ALICIA VOGT, [redacted] b6 b7C [redacted] MEDICAL RECORDS TRANSFERRED TO VA REGIONAL OFFICE ST. PETERSBURG, FLA., NOV. TWENTY SEVENTY. DATE OF BIRTH REFLECTED AS MARCH SEVENTEEN NINETEEN SEVENTEEN, NOT MARCH SEVEN NINTEEN SEVENTEEN.

END

GLS FBI MH CLR TKS

CONFIDENTIAL

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-18-2024 BY: [redacted]

b6
b7C

Typed #3

FBI

Date: 6/24/72

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(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

1345 5 00 P

TO ACTING DIRECTOR (139-4089) AND SAC, WFO (139-166)

FROM SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL,

BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTY TWO, IOC, OO:WFO

CONFIDENTIAL

~~RE MIAMI TELS JUNE TWENTY TWO AND TWENTY THREE, SEVENTY TWO.~~

MICHAEL RICHARDSON, [redacted] WHO DEVELOPED AND PRINTED THIRTY EIGHT PHOTOS ON JUNE TEN SEVENTY TWO, WHICH PICTURES WERE GIVEN TO RICHARDSON BY PERSON HE TENTATIVELY IDENTIFIED AS SUBJECT BARKER, ADVISED JUNE TWENTY THREE SEVENTY TWO THAT AFTER SEEING NEW PHOTOS OF FIVE SUBJECTS ARRESTED, PUBLISHED IN JUNE TWENTY THREE SEVENTY TWO ISSUE OF QUOTE THE MIAMI HERALD UNQUOTE, HE IS ABLE TO POSITIVELY IDENTIFY BARKER AS THE PERSON WHO GAVE HIM THE NEGATIVES FOR PROCESSING.

b6
b7C

RICHARDSON HAS BEEN UNABLE TO MAKE ANY IDENTIFICATION OF [redacted] WHO ON JUNE TEN SEVENTY TWO, CONTACTED RICHARDSON TO PICK UP DEVELOPED PICTURES, ACCOMPANIED BY BARKER AND [redacted]

Classified and Extended by SP-2
Reason for Extension: FCIM II, 1-2.4.2
Date: 6-24-92

~~NEIGHBORHOOD INVESTIGATION CONDUCTED IN AREA WHICH~~

CONFIDENTIAL

Approved: W Kelley Special Agent in Charge

Sent WF 8 P M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971 — 413-135

139-328-121

FD-36 (Rev. 5-22-64)

F B I

Date:

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(Priority)

MM 139-328
Page 2

~~ON JUNE TWENTYTHREE, SEVENTYTWO,~~ CHESTER A. WOISH, INS, MIAMI, FURNISHED INS FILES ON THE FOLLOWING INDIVIDUALS: b6 b7C

[redacted] INS FILE [redacted]

[redacted] VIRGILIO GONZALEZ, INS FILE A EIGHT SEVEN ZERO NINE FOUR ONE FOUR; EUGENIO ROLANDO MARTINEZ Y CAREAGA, INS FILE A ELEVEN TWO SIX FOUR SIX EIGHT TWO, AND BERNARD LEON BARKER Y TERRY, INS FILE A TEN ONE FOUR FOUR ZERO NINE ZERO. HE ADVISED INS FILE ON CLARA ELENA BARKER WAS IN RECORDS CENTER IN EAST POINT, GEORGIA, AND HAS BEEN REQUESTED BY INS, MIAMI, AND SHOULD BE IN MIAMI ON MONDAY OR TUESDAY, JUNE TWENTYSIX OR TWENTYSEVEN, SEVENTYTWO.

INS FILE ON GONZALES REFLECTED SUBJECT ENTERED UNITED STATES AS A PERMANENT RESIDENT ON JULY TWENTYONE, FIFTYFOUR, AND HAS RESIDED AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, SINCE THAT DATE. HIS REGISTRATION CERTIFICATE NUMBER IS NINE FIVE TWO SIX SIX THREE FOUR AND SOCIAL SECURITY NUMBER

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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(Priority)

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WITNESSES FOR SUBJECT WERE LISTED AS ALFONSO MARROQUIN, [redacted] AND HARRY EHRLICH, [redacted] b6 b7C

P3 SUBJECT'S WIFE, CELIA GONZALEZ, [redacted] ALL OF WHICH RESIDE WITH SUBJECT AT [redacted] b6 b7C

SUBJECT KNOWN TO HAVE LEFT UNITED STATES IN JANUARY, FIFTYNINE, TO WORK FOR FELIPE VIDAL SANTIAGO, [redacted] SUBJECT RETURNED TO THE UNITED STATES IN AUGUST, FIFTYNINE. HE WORKED FOR SANTIAGO AS [redacted]

SUBJECT HAS BEEN QUESTIONED REPEATED TIMES CONCERNING POSSIBLE INVOLVEMENT WITH ANTI-CASTRO GROUPS IN MIAMI AND HAS STATED HE BELIEVES THE OVERTHROW OF CASTRO GOVERNMENT IN CUBA IS NECESSARY AND ADMITS BELONGING TO ANTI-CASTRO MOVEMENT IN MIAMI.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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(Priority)

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Page 4

IN INS FILE COPIES OF MIAMI FBI REPORTS, [redacted] b3 b7E
[redacted] WERE
CONTAINED.

INS FILE [redacted] ON SUBJECT
[redacted] CONTAINED NUMEROUS FBI REPORTS FROM [redacted]
[redacted] b3
[redacted] ASSOCIATED WITH [redacted] b6 b7C b7E
[redacted]

CONTAINED IN SUBJECT'S FILE WAS A COPY OF FBI, [redacted]
[redacted] DATED JANUARY TWENTY, SIXTYONE,
CONTAINING A LETTER FROM SUBJECT TO [redacted]
ASKING [redacted] TO [redacted]
[redacted] THE LETTER b3
REQUESTED [redacted] TO COME TO MIAMI AND REPORT TO SUBJECT AT [redacted] b6 b7C b7E
[redacted]

INS CHIEF INVESTIGATOR WOISH ADVISED [redacted] CITIZENSHIP
REVOKED IN NINETEEN SIXTY ON GROUNDS SUBJECT SERVED IN ARMED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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(Priority)

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FORCES OF ANOTHER COUNTRY. SUBJECT'S [redacted] [redacted] WERE WEINKLE AND KESSLER ASSOCIATES LOCATED IN SEYBOLD BUILDING IN MIAMI. ALSO IN INS FILE OF SUBJECT WAS COPY OF A LETTER TO SENATOR THOMAS DODD, DATED MAY TWENTYSIX, SIXTY, ADVISING DODD OF [redacted] INASMUCH AS DODD HAD REQUESTED THE INFORMATION. WOISH STATED THAT DUE TO PRESSURE FROM CERTAIN CONGRESSMEN AND SENATORS, [redacted] CITIZENSHIP WAS REINSTATED.

b6
b7C

LAST ENTRY INTO INS FILE WAS THAT SUBJECT ARRESTED BY
PS AUTHORITIES IN BRITISH HONDURAS ALONG WITH NUMEROUS OTHERS BETWEEN THE DATES OF OCTOBER TWENTYTHREE DASH TWENTYFOUR, SIXTYEIGHT. THEY RETURNED TO THE UNITED STATES ON NOVEMBER ONE AND TWO, SIXTYEIGHT. SUBJECTS WERE ARRESTED BECAUSE OF INFORMATION RECEIVED BY BRITISH HONDURAS AUTHORITIES THAT THEY WERE PLANNING A RAID FROM BRITISH HONDURAS AGAINST CUBA. THE FOLLOWING INDIVIDUALS WERE ARRESTED WITH SUBJECT:

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

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Date:

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(Priority)

MM 139-328
Page 6

CONFIDENTIAL

MICKEY ROLAND SAPP, DOB [redacted] POB WINTER BEACH, FLORIDA. b6 b7C

ROBERT PAUL CURTIS, DOB [redacted] POB BUCHANNAN, WEST VIRGINIA.

MAX GONZALEZ, AKA MAX GORMAN, DOB [redacted] [redacted] POB NEW YORK, NEW YORK.

RICHARD GALE BROWN, DOB [redacted] POB GARDEN CITY, NEBRASKA.

FRANKLIN DELANO HULBERT, DOB [redacted] POB PENNSYLVANIA.

JAMES WALTER WELLS, DOB [redacted] POB CENTER HILL, FLORIDA. b6 b7C

LAWRENCE EUGENE FRANCIS STOY, AKA HERBERT FENDER, DOB [redacted] POB MINNEAPOLIS, MINNESOTA.

CHARLES WILLIAM JAMES, DOB MARCH ELEVEN, TWENTYTWO, POB ECHOLS, KENTUCKY.

CONFIDENTIAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

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Date:

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Page 7

EARNEST RAY MANNING, DOB [redacted] b6 b7C
POB ATLANTA, GEORGIA.

CHARLES ORR CONNELL, DOB JUNE TWENTYEIGHT, FIFTEEN, POB PITTSBURGH, PENNSYLVANIA.

JERRY BUCHANAN, DOB [redacted] POB BREVARD, NORTH CAROLINA.

JAMES G. HOTTSHOUSER, DOB [redacted]
POB ST. LOUIS, MISSOURI.

ALSO CONTAINED IN INS FILE ON SUBJECT [redacted] WAS REFERENCE TO FBI, [redacted] TITLED [redacted] STATING THAT [redacted] HAD BEEN CONTACTED BY [redacted] b3 b6 b7C b7E AKA [redacted] AND REQUESTING ORE TO [redacted]

IT IS NOTED THAT [redacted] IN INS FILES ON BOTH [redacted] AND GONZALEZ WERE WITHHELD DUE TO [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

F B I

Date:

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(Priority)

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INS FILE ON MARTINEZ REFLECTED THAT MARTINEZ ORIGINALLY ADMITTED TO UNITED STATES, AUGUST SEVENTEEN, FIFTYEIGHT, ON NON-IMMIGRANT VISITOR'S VISA EXPIRING OCTOBER TWENTY, FIFTYEIGHT. ON OCTOBER TWENTYONE, FIFTYEIGHT, MARTINEZ REQUESTED TO LEAVE U.S. BEFORE NOVEMBER TWENTYONE, FIFTYEIGHT. MARTINEZ FAILED TO LEAVE U.S. BEFORE DESIGNATED TIME AND A WARRANT WAS ISSUED FOR HIS ARREST. MARTINEZ, HOWEVER, DEPARTED TO CUBA BY PRIVATE PLANE JANUARY TWO, FIFTYNINE. MARTINEZ APPLIED FOR IMMIGRANT VISA ON DECEMBER TWENTYONE, FIFTYNINE, SUCH VISA ISSUED THAT DATE TO EXPIRE APRIL TWENTYTHREE, SIXTY.

MARTINEZ'S FILE REFLECTS [redacted] AND FATHER COSME MARTINEZ, PINAR DEL RIO, CUBA.

b6
b7C

MARTINEZ FILED A PETITION FOR NATURALIZATION ON FEBRUARY ELEVEN, SEVENTY, SUCH PETITION BEING WITNESSED BY BERNARD L. AND CLARA E. BARKER, [redacted] MARTINEZ BECAME A NATURALIZED U.S. CITIZEN ON JULY EIGHT, SEVENTY, CERTIFICATE NUMBER NINE THREE EIGHT SIX ZERO TWO SIX.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

F B I

Date:

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A REVIEW OF INS FILE FOR BERNARD LEON BARKER REFLECTED THAT BARKER HAS RESIDED INTERMITTENTLY IN THE UNITED STATES SINCE THIRTYTHREE. HE ATTENDED SCHOOLS IN THE FARMINGDALE, NEW YORK AREA, AND WORKED AS A STEELWORKER IN BALTIMORE, MARYLAND, FOR A SHORT TIME. HE RETURNED TO HAVANA, CUBA, FROM THIRTYEIGHT THRU FORTYTWO AND UPON OUTBREAK OF SECOND WORLD WAR JOINED UNITED STATES ARMED FORCES FROM FORTYTWO THRU FORTYSEVEN. THE FILE SHOWS BARKER'S PARENTS DECEASED AND A SISTER, ALICIA VOGT, [redacted] AND ANOTHER SISTER [redacted] BARKER ISSUED IMMIGRANT VISA IN MARCH, SIXTYTWO, AND WAS THE SUBJECT OF PRIVATE BILL HR EIGHT THREE FOUR NINE FOR RELIEF FROM PROVISIONS OF SECTION FOUR ZERO ONE B AND D OF NATIONALITY ACT OF NINETEEN FORTY. THE SPONSOR OF THIS BILL WAS MURDOUGH S. MADDEN, [redacted]

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ON APRIL THREE, SIXTYSEVEN, BARKER FILED PETITION FOR NATURALIZATION WHICH WAS WITNESSED BY PAUL L. STEINER, [redacted] AND ANGELO DUNDEE, [redacted] HE WAS ISSUED CERTIFICATE OF NATURALIZATION NUMBER NINE ZERO SEVEN NINE FOUR TWO EIGHT ON MAY EIGHTEEN, SIXTYSEVEN.

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CHIEF INVESTIGATOR WILEY FIELDS, AMEXCO CREDIT CARD DIVISION, [redacted] b6 b7C

PROVIDED THE FOLLOWING INFORMATION CONCERNING THE ACCOUNTS OF BERNARD L. BARKER, ACCOUNT NUMBER ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO AND WIFE CLARA E., ACCOUNT NUMBER [redacted]

ACCOUNT NUMBERS CHANGED RESPECTIVELY TO ZERO FOUR FOUR TWO EIGHT FIVE SIX ZERO SEVEN TWO ZERO ZERO AND [redacted] b6 b7C DUE TO INCREASED TRAFFIC IN ACCOUNTS; VOLUME OF CHARGES IN ACCOUNT FROM JAN., SEVENTYTWO THROUGH JUNE, SEVENTYTWO, AS FOLLOWS:

JAN., SEVENTYTWO, EIGHTEEN DOLLARS AND EIGHTEEN CENTS; FEB., SEVENTYTWO, ONE HUNDRED NINETYSEVEN DOLLARS AND THIRTY-FIVE CENTS; MARCH, SEVENTYTWO, ONE HUNDRED EIGHTY FIVE DOLLARS SIXTYSIX CENTS; APRIL SEVENTYTWO, FOURTEEN DOLLARS AND FIVE CENTS; MAY, SEVENTYTWO, TEN DOLLARS; JNE, SEVENTYTWO, NO ACTIVITY.

DONALD G. SMITH, MANAGER, CUSTOMER SERVICE, AMERICAN

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EXPRESS COMPANY, TWO ZERO ZERO SE FIRST ST., MIAMI, ADVISED ACCOUNT FOR BARKER OPENED SEPT., SIXTYNINE AND IS CURRENTLY ACTIVE. SMITH PROVIDED RECORDS FOR CHARGES TO BARKER ACCOUNT FOR PERIOD JAN, SEVENTYTWO - JUNE, SEVENTYTWO, AS FOLLOWS:

DEC. TEN, SEVENTYONE, LA TASCA RESTAURANT, MIAMI, FLA. FOR NINE DOLLARS FORTYTHREE CENTS BY BERNARD L. BARKER; DEC. SIXTEEN, SEVENTYONE, OYSTER HOUSE, DANIA, FLA., FOR EIGHT DOLLARS AND SEVENTYFIVE CENTS BY BERNARD L. BARKER; JAN. TWO, SEVENTYTWO, EL CORTIJO RESTAURANT, MIAMI, FLA., FOR EIGHT DOLLARS AND THIRTYFIVE CENTS BY BERNARD L. BARKER; JAN. SIX, SEVENTY-TWO, [redacted] FOR TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY BERNARD L. BARKER; JAN. THIRTYONE, SEVENTYTWO, [redacted] TICKET FOR TRAVEL FROM TAMPA TO MIAMI AND RETURN, FORTYTHREE DOLLARS, BY BERNARD L. BARKER; FEB. NINE, SEVENTYTWO, LA TASCA RESTAURANT, MIAMI, FIVE DOLLARS AND SIX CENTS, BY BERNARD L. BARKER; FEB. THIRTEEN, SEVENTYTWO, DOBBS HOUSE, MIAMI, FLA., THREE DOLLARS FIFTYSIX CENTS, BY BERNARD L. BARKER; FEB. FOURTEEN, SEVENTYTWO, JUNIORS RESTAURANT, MIAMI, THREE DOLLARS AND SIXTYFOUR CENTS, BY BERNARD

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L. BARKER; FEB. TWENTYSEVEN, SEVENTYTWO, WANS MANDARIN HOUSE, MIAMI, TWENTYONE DOLLARS FORTY CENTS, BY BERNARD L. BARKER; FEB. FOUR, SEVENTYTWO, [redacted] FROM MIAMI TO WASHINGTON AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY CLARA E. BARKER; MARCH TWENTYTHREE, SEVENTYTWO, EL BATURRO RESTAURANT, MIAMI, EIGHT DOLLARS AND TWENTYFIVE CENTS BY BERNARD L. BARKER; OTHER CHARGES LISTED ARE FOR SMALL PURCHASES FROM GASOLINE COMPANIES.

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Give to office

SMITH PROVIDED COPIES OF TICKETS AS FOLLOWS:

[redacted] TICKET, ISSUED JAN. THIRTYONE, SEVENTYTWO, TICKET NUMBER ZERO ZERO SIX ZERO ONE ONE SIX FIVE FOUR FOUR SIX NINE, PURCHASED BY BERNARD L. BARKER, SHOWING TRAVEL FROM TAMPA TO MIAMI AND RETURN TO TAMPA, PURCHASE PRICE FORTYTHREE DOLLARS; [redacted] TICKET PURCHASED JAN. SIX, SEVENTYTWO BY BERNARD L. BARKER, SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS; [redacted] TICKET PURCHASED FEB. FOUR, SEVENTYTWO, BY CLARA E. BARKER SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS.

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PHOTOS OF SUBJECTS BARKER, MARTINEZ, GONZALES, MC CORD AND [redacted] PLUS A PHOTO OF [redacted] WERE SHOWN TO ROY KATON, OWNER OF TAMIAMI TOURS, TWO NINE SEVEN FIVE SW EIGHTH ST., MIAMI AND CLERK MIKE BRENNEN. BRENNEN COULD IDENTIFY ONLY PHOTOS OF BARKER AND [redacted] KATON ADVISED HE RECOGNIZED ONLY PHOTOS OF BARKER, MARTINEZ AND GONZALES AND STATED THAT NONE OF THE OTHER PHOTOS RESEMBLED THAT OF THE FOURTH UNIDENTIFIED INDIVIDUAL WHO ENTERED HIS STORE ON JUNE TWELVE, SEVENTYTWO TO PURCHASE TICKETS TO WASHINGTON. FURTHER KATON ADVSED HE HAD LEARNED FROM JOHN OLON, WHO DOES RELOADS FOR THE GUN SHOP, THAT MC CORD HAD STAYED AT THE FOUNTAINEBLEAU HOTEL ON MIAMI BEACH ON A DATE UNRECALLED.

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ON JUNE TWENTYFOUR, SEVENTYTWO, LEONARD GLASSER, ARCHITECT, CAPRI APARTMENTS, VENETIAN CAUSEWAY, MIAMI BEACH, ADVISED HE HAS KNOWN BERNARD L. BARKER PAST TWO YEARS. GLASSER UNTIL APRIL, SEVENTYTWO, HAD OFFICE AND SHARED CONFERENCE ROOM IN SUITE USED BY ATTORNEY MIGUEL SUAREZ AT NINE FIVE FIVE SW FIRST ST., MIAMI. GLASSER AND BARKER ASSISTED EACH OTHER IN OBTAINING WORK AND PROMOTION OF VARIOUS REAL ESTATE AND CONSTRUCTION PROJECTS, PARTICULARLY

[redacted] b6 b7C

GLASSER UNABLE TO DEFINITELY ESTABLISH TIME BUT STATE SIX TO EIGHT MONTHS AGO BARKER REQUESTED GLASSER TO OBTAIN

[redacted]

OSTENSIBLY FOR BARKER'S USE IN PLANNING A CONVENTION HALL IN PUERTO RICO. GLASSER DISCOURAGED THIS, TELLING BARKER

[redacted] b6 b7C

GLASSER RELATED HE WAS NOT INTERESTED IN [redacted]

~~THOUGH BARKER STATED THAT "MY MAN WOULD PAY YOU FOR THE WORK DONE."~~

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BARKER NEVER IDENTIFIED THIS INDIVIDUAL.

IN AN EFFORT TO GET BARKER OFF HIS BACK, GLASSER SENT HIM TO ARCHITECT B. ROBERT SWARTBURG, MIAMI, WHO GLASSER KNEW HAD SOME PLANS OF THE CONVENTION HALL. BARKER REPORTED TO HIM THAT HE WAS TURNED DOWN BY SWARTBURG, NO DETAIL GIVEN.

THEN BARKER, ACCORDING TO GLASSER, MODERATED HIS REQUEST AND STATED THAT HIS MAN WOULD SETTLE FOR PLANS OF THE AIR CONDITIONING SYSTEM IN THE CONVENTION HALL. GLASSER THEN REFERRED HIM TO FERENDINE, CRAFTON, SPILLES AND CANDELLA, ARCHITECTS AND ENGINEERS, MIAMI, FLA., WHO GLASSER KNEW HAD THE CONTRACT TO MAKE THE NECESSARY RENOVATIONS FOR THE DEMOCRAT'S USE OF CONVENTION HALL. HE ALSO RECALLED IN THESE CONVERSATIONS THAT HE POINTED OUT TO BARKER THAT THE ARCHITECTUAL AND ENGINEERING FIRMS IN SOUTH FLA. COULD NOT STAY IN BUSINESS WITHOUT THE SERVICES OF THE MANY COMPETENT CUBAN DRAFTSMEN THEY NOW EMPLOY. GLASSER STATED THAT IT WAS NOT UNTIL HE READ IN THE NEWSPAPERS OF BARKER'S ARREST THAT IT BECAME SIGNIFICANT TO HIM WHY HE WOULD WANT THE PLANS SPECIFICALLY FOR THE AIRCONDITIONING DUCTS IN MIAMI CONVENTION HALL.

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GLASSER WAS SHOWN PHOTOS OF THE SUBJECTS INCLUDING [redacted] BUT COULD NOT IDENTIFY ANYONE BUT BARKER. IN REGARD TO [redacted] GLASSER STATED THAT BARKER MADE FREQUENT REFERENCE TO HIM IDENTIFYING HIM AS [redacted] HE STATED HE WAS REPRESENTING THESE INDIVIDUALS AS [redacted]

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GLASSER SUBSTANTIATED INFO PREVIOUSLY FURNISHED BY MIGUEL SUAREZ AND DEVELOPED THROUGH OTHER SOURCES REGARDING SUAREZ'S FORMATION OF AMERITAS, INC IN 1969, PURPOSE OF WHICH WAS [redacted] b6 b7C [redacted] INVESTORS ~~INVESTIGATORS~~ FOR CONTEMPLATED [redacted] THE DORMANT STATUS OF AMERITAS, INC. FROM LATE SIXTY NINE UNTIL LATE NINETEEN SEVENTYONE, AND SUAREZ REVIVAL OF AMERITAS AT THAT TIME. STATES IT IS COMMON PRACTICE FOR ATTORNEYS TO FORM AND/OR REVIVE DORMANT COMPANIES, FOR SPECIFIC PURPOSES, LISTING ASSOCIATES AND EMPLOYEES IN ATTORNEY'S OFFICES AS OFFICERS. GLASSER KNOWS OF NO LARGE SUMS OF MONEY AVAILABLE TO BARKER IN RECENT PAST AND KNOWS OF NO MEXICAN CONNECTIONS OF BARKER, GLASSER POINTING OUT THAT HE HAS HAD LITTLE OR NO CONTACT WITH BARKER SINCE MOVING OUT OF BUILDING AT NINE FIVE FIVE S. W. FIRST STREET, MIAMI IN APRIL LAST. STATED BARKER INDICATED SHORTAGE OF FUNDS AS LATE AS APRIL PAST, WHEN GLASSER REQUESTED PAYMENT FROM BARKER AND/OR SUAREZ FOR HIS SERVICES AND ASSISTANCE IN [redacted] b6 b7C GLASSER STATES HE HAS NOT YET BEEN PAID FOR HIS WORK [redacted] BY EITHER BARKER OR SUAREZ.

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TELEPHONE NUMBER EIGHT THREE THREE - FOUR FOUR ONE THREE, WEST PALM BEACH, IS LISTED FOR BAIRD-CASE FUNERAL HOME, SIX TWO FIVE SOUTH OLIVE AVE. EMPLOYEES JOHN DEAKINS, MANAGER, AND APPRENTICE EMBALMER, CHARLES B. HEAD, JR., AGE NINETEEN, THE ONLY EMPLOYEES, ADVISED EUGENIO ROLANDO MARTINEZ IS UNKNOWN TO THEM AND CANNOT REMEMBER RECEIVING A CALL ON MAY THIRTY, SEVENTYTWO FROM SOME ONE WITH THAT NAME. MR. DEAKINS SAID AN ANONYMOUS INDIVIDUAL WISHING TO PURCHASE AN ESTABLISHED FUNERAL HOME DID CALL ABOUT THAT TIME AND WAS TOLD THE HOME WAS NOT FOR SALE.

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Bureau may desire to

CONTACT [redacted] FOR LOCATION OF SUBJECTS ARRESTED WITH [redacted] IN BRITISH HONDURAS IN ORDER TO HAVE EACH INTERVIEWED FOR POSSIBLE KNOWLEDGE OF OR CONNECTION WITH CAPTIONED MATTER.

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DATE 09-18-2024 BY: [redacted]

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NR004 MM PLAIN

P 291 IMMEDIATE 6-25-72 RFL

TO ACTING DIRECTOR 139-4989

WFO 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

DETROIT

BALTIMORE

ALL OFFICES VIA WASHINGTON

FROM MIAMI 139-328

JAMES WALTER MC CORD JR; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON DC, JUNE SEVENTEEN SEVENTYTWO

IOC. OO--WASHINGTON FIELD OFFICE

CONFIDENTIAL
CLASSIFIED & EXTENDED BY SP-2
REASON FOR EXTENSION FCIM II, 1-2 4.2 (2)
DATE OF REVIEW FOR DECLASSIFICATION 6-25-92

END PAGE ONE

W. Kelly

SP APPROVED
SENT AT 4:00 P
BY

139-328-122

REFERENCE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES JUNE TWENTYFIVE SEVENTYTWO.

RE SUBJECT BARKER TEL CALLS.

WARREN J. BROKINGTON, [redacted] TELEPHONE NUMBER [redacted] ADVISED HE IS AN ASSOCIATE WITH DRUM REALTY, FT. LAUDERDALE, FLA. HE STATED THAT THE NAME BERNARD L. BARKER IS UNKNOWN TO HIM AND HE DOES NOT RECALL RECEIVING A TELEPHONE CALL FROM BARKER. HOWEVER, SINCE BARKER IS INVOLVED IN REAL ESTATE IT IS QUITE POSSIBLE THAT HE WAS CALLED FOR SOME TRANSACTION FROM BARNARD'S FIRM.

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RE SUBJECT MARTINEZ TEL CALLS.

C.E. GORDON, [redacted] ADVISED HE DABBLES IN REAL ESTATE. HE STATED THE NAME E. ROLANDO MARTINEZ IS NOT KNOWN TO HIM. HE CANNOT RECALL RECEIVING A CALL FROM THIS INDIVIDUAL. HIS LAST REAL ESTATE TRANSACTION OCCURRED SIX MONTHS AGO. HE CANNOT OFFER ANY ADDITIONAL INFORMATION.

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RE MIAMI BEACH CONVENTION HALL

EDWARD B. CRAFTON ADVISED HIS ARCHITECTURAL AND ENGINEERING

END PAGE TWO

CONFIDENTIAL

FIRM HAS THE CONTRACT FOR RENOVATION OF CONVENTION HALL TO SPECS OF DEAD PARTY. THE WORK TO BE DONE DOES NOT INCLUDE ANY CHANGE OF AIR CONDITIONING OR VENTILATION SYSTEM. HIS FIRM DOES NOT HAVE NOR NEED THESE PLANS. HE ADVISED THAT A SUBARCHITECT CONTRACTOR TO THE JOB, GILBERT FINE, MAY HAVE NEED FOR THE AIR CONDITIONING PLANS. CRAFTON OPINION THAT UNDER SUITABLE PRETEXT THE AIRCONDITIONING PLANS WOULD BE RELATIVELY EASY TO OBTAIN FROM MIAMI BEACH ENGINEERING DEPT.

JOHN M. OLON, [redacted] b6 b7C

WAS INTERVIEWED RE HIS KNOWLEDGE OF SUBJECT MC CORD HAVING VISITED THE FOUNTAINBLEAU HOTEL, MIAMI BEACH. OLON ADVISED HE HAD NO KNOWLEDGE OF THIS MATTER, WAS UNFAMILIAR WITH PHOTOS OF ALL SUBJECTS, AND HAD NOT HIMSELF VISITED THE FOUNTAINBLEAU IN OVER FIVE YEARS. FURTHER OLON ADVISED HE COULD NOT IMAGINE WHY ROY KATON WOULD HAVE THOUGHT HE HAD KNOWLEDGE OF THIS MATTER.

[redacted] RECORDS SHOWS [redacted] OCCUPIED ON DEC. TWENTYSEVEN SEVENTYONE THROUGH TWELVE TWENTYNINE SEVENTYONE BY MR E. WARREN, [redacted] BARKER ASSOCIATES TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA. THE ROOM RATE WAS SIXTYTHREE DOLLARS AND SIXTY CENTS. A CHECK WAS RECEIVED FROM B. b6 b7C b7E

END PAGE THREE

CONFIDENTIAL

BARKER OF SIXTY DOLLARS. THE SAME ROOM WAS OCCUPIED BY [redacted] b6 b7C
[redacted] AT THE SAME TIME. [redacted] GAVE RESIDENCE AS [redacted]
[redacted]
BARKER ASSOCIATES, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA., DURING THESE OCCUPANCY, THEY MADE LOCAL TELEPHONE CALLS AND ONE LONG DISTANCE CALL. THEY DEPARTED DEC. TWENTYNINE SEVENTYONE AT SEVEN ZERO TWO A.M. THEY ARRIVED DEC. TWENTYSEVEN SEVENTYONE, NINE FIFTY TWO PM.

PRIOR INVESTIGATION INDICATES THAT RESIDENCE OF [redacted] b6 b7C
[redacted] IS A BUILDING UNDER RENOVATION AND THEREFORE A FALSE ADDRESS FOR MC CORD AND ALSO E. WARREN.

TAMPA OFFICE ADVISED JACK M. BAUMAN VISITED [redacted] AND UNKNOWN SECOND WHITE MALE AT [redacted] DEC. TWENTYEIGHT SEVENTYONE. [redacted] USED THE NAME [redacted] EFFORTS b6 b7C b7E
TO IDENTIFY E. WARREN THROUGH [redacted]
[redacted] POSSIBILITY EXISTS E. WARREN MIGHT BE BERNARD BARKER IN THIS INSTANCE, HOWEVER NAME E. WARREN WAS USED BY JAMES WALTER MC CORD IN THE PAST. BAUMAN ADVISED HOWEVER THAT HE KNOWS MC CORD AND MC CORD WAS NOT E. WARREN.

THE MIAMI OFFICE OBTAINING ADDITIONAL PHOTOGRAPHS OF THE SUBJECTS

FROM THE MIAMI HERALD NEWSPAPER INCLUDING A MORE IDENTIFIABLE PHOTO OF BARKER. THESE PHOTOS WILL BE FLOWN TO TAMPA OFFICE LAKELAND R.A. DIRECT JUNE TWENTYSIX SEVENTYTWO WHEN AVAILABLE, FOR DISPLAY TO BAUMAN. IF BAUMAN IDENTIFIES PHOTO OF BARKER, IMMEDIATELY ADVISE BUREAU, WFO, MIAMI AND AUXILIARY OFFICES.

TAMPA REINTERVIEW BAUMAN IN DETAIL RE CONVERSATIONS WITH [redacted] CONCERNING EMPLOYMENT, ASSOCIATES, SUBJECTS AND IN PARTICULAR MC CORD AND BARKERS INVOLVEMENT IN THE EMPLOYMENT PLANS. OBTAIN A LIST OF [redacted] KNOWN RECENT ACTIVITIES ASSOCIATES AND [redacted] OBTAIN NATURE OF PLANNED EMPLOYMENT OFFERED [redacted] AND HOW BAUMANS EXPENSES WERE PAID AND HOW HIS SALARY WAS TO BE PAID AND RECEIVED. DISPLAY SUBJECTS ADDITIONAL PHOTOS TO BAUMAN WHEN RECEIVED FROM MIAMI TO DIENTIFY E. WARREN.

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END

NR003 NY PLAIN

PM IMMEDIATE 6-25-72 WTC

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

TAMPA

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NEWARK

BOSTON

NEW YORK

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SAVANNAH

FROM MIAMI 139-328 2P

VIA WASHINGTON

JAMES WALTER MC CORD JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WDC, JUNE SEVENTEEN, SEVENTYTWO. IOC, OO: WFO.

RE MIAMI TEL TO BUREAU AND RECEIVING OFFICES JUNE TWENTYFOUR, SEVENTYTWO.

END PAGE ONE

W Kelley WPK/8

IT APPROVED [redacted]

SEPT AT 232

BY

139-328-123

TAMPA OFFICE ADVISED [redacted] ON DECEMBER TWENTYEIGHT, SEVENTYONE. THEREFORE ALL OFFICES DISCONTINUE LEADS SET FORTH IN REFERENCED TEL CONCERNING NINTH FLOOR OCCUPANTS OF [redacted]

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END

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-18-2024 BY: [redacted]

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NR001 TP CODE

4:50 AM IMMEDIATE 6-26-72 DPC

TO DIRECTOR

MIAMI

WFO

1,2,3,4

CONFIDENTIAL

FROM TAMPA (139-182) 8 PAGES

139-328

JAMES WALTER MC CORD JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WDC, JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

JACK M. BOUMAN [redacted] WAS REINTERVIEWED ON JUNE TWENTYFIVE INSTANT. BOUMAN FURNISHED CORRESPONDENCE FROM [redacted] DATED DECEMBER SEVENTYONE MENTIONING A DESIRE TO MEET WITH BOUMAN. BOUMAN ADVISED KNOWS JAMES MC CORD CASUALLY IN CONNECTION WITH [redacted] HE AND MC CORD WERE BOTH ASSIGNED OFFICE OF SECURITY, MC LEAN VA. NO CONTACT WITH MC CORD SINCE NINETEEN SIXTYSIX. BOUMAN STATED MC CORD WAS [redacted] HOWEVER, HAD [redacted] BOUMAN ADVISED HAS KNOWN [redacted] SINCE NINETEEN FIFTYTHREE WHEN ASSIGNED TO A PROJECT WITH HIM, HAS DEVELOPED PROFESSIONAL AND PERSONAL RELATIONSHIP AND HOLDS [redacted] IN HIGH REGARD. [redacted] NINETEEN SIXTYNINE, HAS EXCHANGED CHRISTMAS CARDS. IN DECEMBER

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Classified and Extended by SP 2
Reason for Extension, FCIM II, 1-2.4.2 (2)
Date of Review for Declassification 6-26-92

139-328-124
SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1972
FBI - MIAMI

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NINETEEN SEVENTYONE RECEIVED NOTE FROM [redacted] NOTE PAPER STATING [redacted] WOULD LIKE TO SEE HIM AFTER CHRISTMAS. [redacted] INDICATED JOB POSSIBILITY. ONE DAY LATER RECEIVED LETTER IN ENVELOPE BEARING RETURN ADDRESS OF " ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, WASHINGTON, D. C. ". NOTE THEREIN WAS ON MULLEN AND COMPANY NOTE PAPER AND HAD NAME [redacted] [redacted] PRINTED THEREON. THE NOTE WAS ATTACHED TO JOB PERSPECTUS OF THOMAS C. AMATO, [redacted] NOTE READ AS FOLLOWS: "JACK, WONDER IF YOU KNOW THIS FELLOW? OR SOMEONE WITH HIS (DEVELOPED SKILLS)? HANG ON TO THIS SO WE CAN DISCUSS WHEN I CALL YOU NEXT WEEK. BEST. (SIGNED) [redacted] BOUMAN ADVISED AT THAT TIME HE HAD NEVER HEARD OF AMATO. BOUMAN STATED THAT AFTER SECOND NOTE HE WAS CALLED BY [redacted] ADVISED HE WAS [redacted] MENTIONED [redacted] STATED ROBERT R. MULLEN AND COMPANY WAS A [redacted] WITH WHOM HE WAS ASSOCIATED. BOUMAN ADVISED ROBERT R. MULLEN AND [redacted] UNKNOWN TO HIM. AMATO WAS DISCUSSED BRIEFLY DURING THIS CALL AND [redacted] REQUESTED BOUMAN TO CONTACT AMATO TO SEE IF HE WOULD

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END PAGE TWO

BE INTERESTED IN WORKING FOR [redacted]

[redacted] DESCRIBED OPERATION AS LEGITIMATE WHEN BOUMAN TOLD HIM THIS WHOLE THING SOUNDED MYSTERIOUS. [redacted] INDICATED [redacted] BOUMAN ADVISED HE FELT THIS [redacted] b6 b7C b7E BOUMAN FURTHER ADVISED THAT HE FELT [redacted] WANTED TO DEVELOPE INFORMANTS, AND THAT [redacted] VAGUENESS ON THIS MATTER CAUSED HIM TO SPECULATE. A SUBSEQUENT TELEPHONE CALL FROM [redacted] SET UP MEETING AT [redacted] AT FOUR THIRTY PM TWELVE TWENTYEIGHT SEVENTYONE AT MIAMI. THIS CORRESPONDED WITH BOUMAN'S VISIT TO HIS DOCTOR IN MIAMI.

BOUMAN STATED [redacted] ON HIS NOTE WRITTEN IN DAY TIMER NOTEBOOK IS UNKNOWN TO HIM AND HE DOES NOT BELIEVE [redacted] [redacted] ARE THE SAME PERSON. b6 b7C b7E

BOUMAN ADVISED ENTERING [redacted] AND TAKING ELEVATOR BANK ON RIGHT OF ENTRY. HE EXITED ON THE SIXTH FLOOR. HE TURNED TO THE LEFT, WALKED TO THE END OF THE HALL AND ENTERED A SUITE ON RIGHT SIDE OF ALCOVE. [redacted] WAS PRESENT WITH AN INDIVIDUAL DESCRIBED [redacted] //

END PAGE THREE

[redacted] b6 b7C

WAS INTRODUCED TO BOUMAN BY A FIRST NAME HE CANNOT RECALL.

BOUMAN DID NOT QUESTION THE MANS PRESENCE AS HE WAS OBVIOUSLY WITH [redacted] AND BOUMAN DISCUSSED A NEED FOR SECURITY PROGRAM FOR REPUBLICAN PARTY. [redacted] GAVE [redacted] AND STATED AIMS AS OUTLINED ON PREVIOUS TELEPHONE CALL. BOUMAN DID NOT FEEL AT ANY TIME [redacted] PROPOSAL WAS OTHER THAN LEGITIMATE. [redacted] ASKED BOUMAN IF [redacted] OTHER THAN [redacted] WAS VAGUE AS TO THE JOBS' RESPONSIBILITIES. [redacted] ADVISED EXPENSES WOULD BE PAID AND A SALARY LEFT OPEN. b6 b7C

AMATO WAS AGAIN MENTIONED AS CRISS AMATO. BOUMAN REQUESTED [redacted] CONTACT SOMEONE ELSE CONCERNING AMATO. BOUMAN TOLD [redacted] HE HAD TO CONTACT HIS DOCTOR AND WIFE BEFORE COMMITMENT TO WORK FOR [redacted] AGREEMENT WAS MADE TO RECONTACT AT A LATER DATE. THE THIRD MAN NEVER ENTERED THE CONVERSATION. b6 b7C

END PAGE FOUR

SUBSEQUENT TELEPHONE CONTACT MADE BY [redacted] TO BOUMAN'S RESIDENCE. BOUMAN ADVISED HE INTENDED TO TRAVEL TO WASHINGTON D.C. ON PERSONAL BUSINESS IN THE NEAR FUTURE, [redacted] TOLD HIM HE WOULD PAY HIS EXPENSES IF HE WOULD COME UP IN JANUARY.

BOUMAN MADE OWN ARRANGEMENTS TO TRAVEL TO WASHINGTON D. C. AND TO STAY AT HAY DASH ADAMS HOTEL.

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b7C

UPON ARRIVING WASHINGTON D. C. BOUMAN CONDUCTED PERSONAL BUSINESS AND [redacted] THROUGH [redacted] AND MAN WITH HIM IN MIAMI CAME TO THE [redacted] AND MET WITH BOUMAN. REHASH OF MIAMI DISCUSSION ENSUED. [redacted] STILL VAGUE AS TO POSITION OFFERED BOUMAN AND NEEDED COMMITMENT FROM BOUMAN BEFORE DISCUSSING JOB FURTHER. BOUMAN ADVISED HE CONTINUED TO FEEL [redacted] IN LEGITIMATE SECURITY OPERATION.

BOUMAN NOTICED THAT THE THIRD MAN HAD INITIALED CUFFLINKS WHICH DID NOT CORRESPOND TO FIRST NAME GIVEN HIM [redacted] HE AGAIN DID NOT ENTER CONVERSATION. AMATO AGAIN MENTIONED TO BOUMAN, BOUMAN REQUESTED TO PERSONALLY CONTACT AMATO. BOUMAN AGREED.

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BOUMAN ADVISED HE WOULD CONTACT [redacted] LATER CONCERNING POSITION OFFERED. BOUMAN RECEIVED PAYMENT OF [redacted] MONIES PLACED IN PLAIN ENVELOPE IN MAIL SLOT AT

HOTEL. BOUMAN ADVISED THAT A SHORT TIME AFTER RETURNING FROM WASHINGTON D.C. HE CALLED AMATO AND MADE ARRANGEMENTS TO SEE HIM AT HIS HOME.

HE TRAVELED BY AUTOMOBILE TO SATALLITE BEACH WITH A NEIGHBOR WHO HE DESCRIBED AS CONSIDERABLY OLDER THAN HE AND TOTALLY UNAWARE OF THE PURPOSE OF THE VISIT. BOUMAN REQUESTED INDIVIDUAL NOT BE INVOLVED DUE TO SEVERE HEART CONDITION. AMATO ADVISED HE WAS INTERESTED IN JOB IF IT DID NOT INVOLVE TRAVEL. BOUMAN CALLED [redacted] AND ADVISED THAT [redacted] COULD CALL AMATO AND SET UP MEETING. BOUMAN LATER RECEIVED CALL FROM [redacted] STATING AMATO HAD NOT SHOWN UP FOR MEETING AND HAD TELEPHONICALLY ADVISED HE WAS NOT INTERESTED IN WORKING HAVING JUST PURCHASED A BOAT. ONE ONE ELEVEN SEVENTYTWO BOUMAN SENT [redacted] ADVISING HE COULD NOT ACCEPT OFFER. ONE ONE FOURTEEN SEVENTYTWO, [redacted] SENT LETTER TO BOUMAN EXPRESSING REGRETS THAT BOUMAN COULD NOT ACCEPT POSITION AND MENTIONED QUOTE [redacted] UNQUOTE APPRECIATE THE TROUBLE YOU WENT TO ON OUR ACCOUNT.. BOUMAN FURNISHED COPY OF HIS LETTER AND THE ORIGINAL LETTER FROM [redacted] BOUMAN ADVISEDNAMES AND ALLALIAS' OF ALL SUBJECTS UNKNOWN TO HIM EXCEPT THAT OF MC CORD.

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b7C

NAME E. WARREN POSSIBLY SAME USED BY [redacted] WHEN CALLING HIM AT HIS RESIDENCE WHEN FAMILY ANSWERED PHONE AND POSSIBLY TO HIM TO FURNISH AMATO TO CONTACT IF INTERESTED IN EMPLOYMENT. CHARLES W. COLSON UNKNOWN TO HIM. [redacted] NEVER MENTIONED THE NAMES OF MC CORD OR BARKER. b6 b7C

BOUMAN ADVISED NOT AWARE OF [redacted] ACTIVITIES OTHER THAN THOSE INDICATED IN CONNECTION WITH [redacted] HE STATED HE HAS NEVER READ ANY OF [redacted] HAS NEVER MENTIONED SAME. BOUMAN ADVISED HE FEELS HE WOULD BE ABLE TO IDENT INDIVIDUAL WITH [redacted] AT MEETINGS. b6 b7C

DETAILES FD THREE ZERO TWO FOLLOWS.

END PAGE SEVEN

ADMINISTRATIVE

CONFIDENTIAL

BOUMAN ADVISED THAT HIS EXPERTISE [redacted]

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b7C
b7E

HE STATED THAT ALTHOUGH IT WAS NEVER MENTIONED SPECIFICALLY TO HIM, IT WAS THIS EXPERTISE WHICH [redacted] WAS SEEKING. HE ADVISED THAT THE ABOVE INFORMATION CONCERNING THE NATURE OF HIS COVERT INVESTIGATION BE KEPT CONFIDENTIAL. (C)

END

GLS FBI MM CLR TKX

CONFIDENTIAL

MM 139-328
WFS:ws

The following investigation was conducted by SA WAYNE F. STILES at Miami, Florida, on June 23, 1972:

RENE CHIRINO, Security Manager, Burdines Department Store, 22 East Flagler Street, Miami, Florida, advised that Burdines Charge Card #01247808 2 was issued to SYLVIA AMENGUAL, [redacted] He stated that AMENGUAL listed telephone [redacted] and employment with F and F Sales, 215 Lincoln Road, Miami Beach, Florida.

b6
b7C

138-328-125

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-21-2024 BY: [redacted]

b6
b7C

6/24/72

A I R T E L

TO: ACTING DIRECTOR, FBI (139-~~4055~~ 4059)
ATTN: FBI LABORATORY, DOCUMENT SECTION

FROM: SAC, MIAMI (139-328) (P)

RE: JAMES WALTER MC CORD, aka;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.,
6/17/72
IOC - HIDEM; HIRED
(OO: WFO)

Enclosed herewith for the Bureau is one page of typewriter samples taken 6/23/72, from the two typewriters located in the office of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida.

It should be noted that the Underwood Typemaster was in extreme need of repair, however, the Olympia Electric was in good working order.

Above enclosed being submitted for comparison with the letter requesting reservations at the Watergate Hotel on the stationery of Ameritas, Inc., Miami, Florida.

Results of examination should be furnished to WFO.

3 - Bureau (Enc. 1) (RM)
2 - WFO (139-166)
1 - Miami

MRC/jky
(6)

Classified and Extended by SPI
Reason for Extension FCIM II, 1-2.4.2
Date of Review for Declassification 6/24/92

139-328-126

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-21-2024 BY: [redacted]

b6
b7C

6/24/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4039)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
JUNE 17, 1972
IOC; MIDEM - MIREP
CO: WASHINGTON FIELD

Re telephone call of SA CHARLES BOLZ, FBI Headquarters, to Miami 6/24/72.

Enclosed for recipients are two copies each of the following checks:

1. Check # 65415, in amount $18,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

2. Check # 36341, in amount $32,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

3. Check # 65414, in amount of $15,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

4. Check # 36340, in amount of $24,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.

2 - Bureau (Encs 8) (RM)
2 - Washington Field (139-166) (Encs 8) (RM)
2 - Legat, Mexico City (Encs 8) (RM)
1 - Miami
RLW/rgn
(7)

Classified and Extended by SPI
Reason for Extension, SCM II, 1-2 4,8,12
Date of Review for Declassification 6/24/72

139-328-127

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 6/24/72

JAMES WALTER MC CORD and I first became acquainted as FBI Radio Operators in 1942. We subsequently trained in the same FBI Agents Class in 1948. He departed from the FBI [redacted] Over the years, we have maintained limited contact and on infrequent occasions I have stayed at MC CORD's residence while in the Washington Metropolitan area. b3 b6 b7C b7E

I last stayed with the MC CORD family in Rockville, Maryland, in October, 1971, after MC CORD had retired from [redacted] He was teaching at Montgomery County, Maryland, College, and had begun an industrial security business in that area. At that time, he offered me employment, but after due consideration I declined and decided to continue my Bureau career. b3 b6 b7C b7E

During the past several months, MC CORD has telephonically contacted me and on various occasions has advised me he was the Security Chief for the Republican National Headquarters. He also advised me it was apparent that the Republican National Convention would come to Miami in lieu of San Diego. MC CORD asked me regarding accommodations on Miami Beach and I told him of the exhorbitant rates. He asked me regarding accommodations in [redacted] located at 455 N.E. 39th Street, Miami, Florida, and after negotiations with the manager, the price was agreed upon, and he leased Apartment 8 through August 31, 1972. He sent to me a cashiers check made out to the 39th Street Apartments which I turned over to Mrs. CLYDE HILL, manager of the apartments, for the lease of Apartment 8. I do not recall the total price, but I believe that the price was $225.00 per month. b6 b7C

Subsequent to May 30, 1972 (exact date not recalled by me), MC CORD telephonically contacted me, stating he was at the Doral Hotel on Miami Beach, [redacted] He stated that his schedule was not his own, but that he would be in contact with me at a later time that evening. On that same evening, he appeared at [redacted] alone, and with no known associates. He advised me that he had the overall security for the Doral Hotel which would house several hundred Republican dignitaries, including b6 b7C

Interviewed on 6/24/72 at Miami, Florida File # MM 139-328-138

by SA LEMAN L. STAFFORD, JR./ajv Date dictated 6/24/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JOHN MITCHELL, Former Attorney General, and MAURICE STANS, a former cabinet official. Knowing that I was giving thought to retirement, he offered me a part-time job from the date of my retirement July 1, 1972, through November, 1972, which I explained I thought I could handle, health permitting. MC CORD was alone during our conversations. At that time he expressed interest in procuring another apartment in my building for his associates and negotiated for the rental of another unit in my same building, through the manager, Mrs. CLYDE HILL, through August 31, 1972. At that time he personally contacted Mrs. HILL in my presence, and after inspecting apartment 5 decided that it would be acceptable and subsequently paid in cash for the lease of this apartment through August 31, 1972. I do not recall the denominations of the bills which he used to consummate the leasing arrangement.

At no time did MC CORD indicate what his Washington Republican duties were. He never discussed with me his duties [redacted] except to say he had been in security and had liaison with many manufacturers' representatives of electronic equipment, and representatives of other Government agencies, including the FBI Electronic Section. b3 b7E

FD 302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

SYLVIA CAMPOS, [redacted] was interviewed at [redacted] where she is employed as a saleslady, at which time she furnished the following: b6 b7C

She stated that she was formerly known as SYLVIA AMENGUAL until she was divorced [redacted]

She stated that she [redacted] of ROLANDO MARTINEZ. She advised that she has known MARTINEZ for nearly thirty years and that their friendship began when they were young people in Cuba.

She advised that she was completely unaware that MARTINEZ had traveled to Washington, D.C. She stated that she last saw him on either Wednesday or Thursday immediately preceeding his arrest in Washington, D.C. She stated that at that time MARTINEZ made no mention of taking a trip of any type. She stated that she was not aware of the situation until she read about it in the newspaper. She advised that Mrs. BARKER, wife of BERNARD L. BARKER did telephone her the day following the arrest and told her about the arrest. CAMPOS stated that BARKER would not provide any details and told her to read about it in the papers.

She advised that she is acquainted with the BARKERS solely through MARTINEZ [redacted] with BERNARD L. BARKER. She advised that MARTINEZ continually talks about his real estate dealings but that she knows of no other relationship between MARTINEZ and BARKER other than through real estate. b3 b6 b7C b7E

CAMPOS stated that she cannot remember MARTINEZ ever travelling outside of Miami, Florida on any business and does not ever recall MARTINEZ telling her of any trips to Washington, D.C. In addition she does not have any knowledge of MARTINEZ [redacted]

Interviewed on 6/24/72 at Miami Beach, Florida File # MM 139-328 - 129

by SA WAYNE F. STILES and SA DOUGLAS R. KNIGHT/wfs Date dictated 6/24/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

MILTON ROSENSTEIN, Front Office Manager, Doral-on-the Ocean, 4833 Collins Avenue, Miami Beach, Florida, was interviewed at his place of employment at which time he furnished the following information:

ROSENSTEIN advised that a check of his records under the name Committee to Reelect the President revealed that JIM MC CORD occupied room 914 at the hotel from 12:10 P.M., June 6, 1972 through 4:58 P.M., June 8, 1972. He advised that on the same day BILL TIMMONS, JOHN FOUST, STAN ANDERSON and STEVE NOSTRAND also registered at the hotel as part of the group representing the Committee to Reelect the President.

ROSENSTEIN was exhibited a series of photographs among them the photographs of JAMES WALTER MC CORD, BERNARD L. BARKER, VIRGILIO L. GONZALES, EUGENIO ROLANDO MARTINEZ and [redacted] at which time he advised that none of the photographs looked familiar to him. b6 b7C

Interviewed on 6/23/72 at Miami Beach, Florida File # MM 139-328-130

by SA WAYNE F. STILES WFS and SA DOUGLAS R. KNIGHT/wfs DRK Date dictated 6/24/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

DAVID S. JOHNSON, Sales Manager, Doral-on-the Beach, 4833 Collins Avenue, Miami Beach, Florida, was interviewed at his place of employment at which time he furnished the following:

JOHNSON stated that he remembers making reservations sometime around the first part of June 1972 for a group of men from the Committee to Reelect the President. He advised that he does not remember exactly for whom he made the reservation but that he remembers that JAMES MC CORD was among the men. He stated that MC CORD conferring with the hotel security manager, JOSEPH BAMONTE.

JOHNSON stated that BAMONTE is [redacted] but that his home telephone number is [redacted] b6 b7C

JOHNSON advised that concerning the Committee to Reelect the President he has dealt with several men connected with this organization. He stated that he knew that BILL TIMMONS was a special White House assistant known as the advance man for the President and that STEVE NOSTRAND is the local liaison man for the committee. He has also dealt with JOHN FOUST, BILL HINKLE, TOM BELL, STAN ANDERSON and RON WALKER in connection with the committee.

Interviewed on 6/23/72 at Miami Beach, Florida File # MM 139-328-131

by SA WAYNE F. STILES and SA DOUGLAS R. KNIGHT/wfs Date dictated 6/24/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

MR. CHESTER A WOISH, INVESTIGATIONS BRANCH, INS, MIAMI, produced the INS file of VIRGILIO GONZALEZ, INS # A8-709-414, from which the following pertinent information was copied:

GONZALEZ entered the United States as a permanent resident on July 21, 1954, and was naturalized on March 2, 1972. He was issued certificate of registration #952-6634. The witnesses for his naturalization proceedings were, ALFONAO NARROQUIN, [redacted] and HARRY EHRLICH, [redacted] b6 b7c

GONZALEZ was formally employed as a Secret Service agent in Cuba until 1952.

GONZALEZ offically visited Cuba in 1959, at which time he was working for MR. FELIPE VIDAL SANTIAGO, Chief of Maritime Police as an assistant and a driver.

GONZALEZ was also questioned as to his possible involvement as a G-2 agent in the United States. He denied this, but stated that he had met some G-2 agents in Cuba during his last trip.

Interviewed on 6/23/72 at MIAMI File # 139-328-132

by SA DOUGLAS R. KNIGHT DRK Date dictated 6/24/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

Mr. CHESTER A. WOISH, Investigations Branch, Immigration and Naturalization Service (INS), Miami, Florida, produced the INS file of [redacted] INS number [redacted] from which the following pertinent information was copied:

The file reflects that [redacted] has been involved in the past with the International Anti-Communist Brigade (IACB).

[redacted] citizenship was revoked by the Department of State in 1960, because [redacted] Mr. WOISH stated that [redacted] citizenship was reinstated due to [redacted] The file contains a letter directed to Senator THOMAS DODD dated May 26, 1960, advising DODD of [redacted] exclusion and appeal. [redacted] was represented by the law firm of Weinkle and Kessler during the proceedings.

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The file also reflects that [redacted] was arrested by authorities in British Honduras, with the following individuals in October, 1968:

Name	Date of Birth	Place of Birth
MICKEY ROLAND SAPP	[redacted]	Winter Beach, Florida
ROBERT PAUL CURTIS		Buckhannon, West Virginia
MAX GONZALES, also known as Max Gorman		New York, New York
RICHARD GALE BROWN		Garden City, Nebraska
FRANKLIN DELANO HULBERT		Pennsylvania
JAMES WALTER WELLS		Center Hill, Florida
LAWRENCE EUGENE FRANCIS STEFF, also known as Herbert Fender		Minneapolis, Minnesota

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Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328 133

by DRK SA DOUGLAS R. KNIGHT:bja Date dictated 6/24/72

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MM 139-328

Name	Date of birth	Place of birth
CHARLES WILLIAM JAMES	March 11, 1922	Echols, Kentucky
ERNEST RAY MANNING	[redacted]	Atlanta, Georgia
CHARLES ORR CONNELL	June 28, 1915	Pittsburgh, Pennsylvania
JERRY BUCHANAN	[redacted]	Brevard, North Carolina
JAMES G. HOTTSHOUSER	[redacted]	St. Louis, Missouri

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b7C

Best Available Copy

6/22/72

PLAINTEXT

TELETYPE NITEL

TO: ACTING DIRECTOR AND WASHINGTON FIELD OFFICE

FROM: SAN FRANCISCO (139-141)

BERNARD L. BARKER, AKA, ET AL, DIRECTOR, NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., IOC, MIRET, MIDEM. OO WFO.

RE NM TEL TO BUREAU JUNE TWENTY TWO INST.

REVIEW OF RECORDS BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, REVEAL CHECK IN AMOUNT TWENTY FOUR THOUSAND DOLLARS DATED APRIL FOUR, SEVENTY TWO, DRAWN ON BANCO INTERNATIONAL S.O. NO. EIGHT SIX THREE FOUR NAUGHT, PAYABLE TO SENOR MANUEL OGARRIO, PAID AGAINST BANCO INTERNATIONAL ACCOUNT MAINTAINED AT INTERNATIONAL DEPARTMENT, BANK OF AMERICA NT&SA, SAN FRANCISCO, CALIFORNIA. CHECK BEARS STAMPED ENDORSEMENT OF SENOR MANUEL OGARRIO, AS WELL AS REPUBLIC NATIONAL BANK, MIAMI, FLORIDA, FOR DEPOSIT ONLY BARKER ASSOCIATES TRUST ACCOUNT. COPY OF BANK DRAFT OBTAINED AND WILL BE FORWARDED BY SEPARATE COMMUNICATION AS WELL AS ED THREE NAUGHT TWO.

1 SAN FRANCISCO
1 CHICAGO (AM)
1 NEW YORK (AM)
1 MIAMI (139-328)(AM)
CJM:ER
(4)

#4 Draw

139-328-134

O'Kelley

AIRTEL

6/22/72

TO: SACs WASHINGTON FIELD
NEW HAVEN
MIAMI
KANSAS CITY
NEW YORK

FROM: ACTING DIRECTOR, FBI

JAMES WALTER MC CORD; ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
IOC

ReButel calls 6/22/72.

As instructed in referenced Butel call to New Haven that office is to intensify and expedite efforts to develop full background concerning Alfred Carlton Baldwin since his resignation from the FBI. [redacted] b6 b7C

Miami is instructed to obtain fingerprints of Mr. Ector Reynaldo, Vice President, Republic National Bank, Miami, for comparison with any latent fingerprints that may be found on money recovered at time of subjects' arrest and subsequent search of their rooms at Watergate Hotel.

Done

Kansas City as instructed should make effort to identify [redacted] who was registered at the Watergate Hotel with subjects 5/26 to 30/72. Check all flights from Kansas City to Washington, D. C., for this period. It is noted subjects when registering at hotel used names in which their airline tickets were issued. For information of Kansas City an attempt was made to enter Democratic Party Headquarters at the Watergate Apartments, Washington, D. C., on 5/28/72, and subjects may have been involved in this. b6 b7C

139-328-135

AIRTEL TO SACs WFO, MI, MM, KC, NY
Re: JAMES WALTER MC CORD; ET AL.

New York endeavor to handle similarly as above for Kansas City re Howard Warren who registered at Watergate Hotel with subjects 5/23 to 30/72.

Miami and WFO should continue efforts to identify other suspects involved noting that on 5/2/72, subjects Barker and Martinez purchased ten round trip tickets from Miami to Washington, D. C., for use on National Airline Flight No. 103 for 5/3/72. WFO continue efforts to locate hotels or motels at which suspects may have stayed on occasion of the 5/3/72, trip. Considering the size of this group, it is suggested car rental agencies should also be contacted for possible rentals by this group at that time. It is noted an apparent attempt was made to enter Democratic Party Headquarters at the Watergate on 5/6 and 8/72. Miami should also determine when the return portion of tickets issued for this trip were used.

WFO consider similar contacts with car rental agencies for period 5/23 to 30/72, when subjects were known to be in town at the Hamilton Hotel and Watergate Hotel.

It is again reiterated that all leads in this matter must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2024 BY: [redacted]

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b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-328)

DATE: 6/23/72

FROM : SA GEO. DAVIS

CONFIDENTIAL

SUBJECT: JAMES WALTER MCCORD, JR., AKA, ETAL
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C. 6/17/72,
IOC; MUDEM; MUREP

On 6/23/72 [redacted] was shown photos of MCCORD, BERNARD BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ, [redacted] He advised, as follows; SA

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MCCORD: Does not recognize him.

BARKER: Knew him in about 1963~~64~~ ~~xxxxxxxxxxxxxxxx~~ in connection [redacted] against Cuba.

MARTINEZ: Recognized him as having been active in recruiting Cuban exiles for anti-Castro operations in about 1963~~64~~.

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b7D
b7E

GONZALEZ: Knew him to be involved [redacted] in Miami in about 1966.

[redacted] Has seen him with Cuban exiles in Miami where he has the reputation of being [redacted]

[redacted] Does not recognize him.

[redacted] said that when he talked to MIGUEL SUAREZ on [redacted] at which time SUAREZ commented that BERNARD BARKER told him the previous Thursday that he was going to Washington, D. C. [redacted] that SUAREZ exhibited considerable nervousness and [redacted] that SUAREZ is involved in this matter with BARKER.

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[redacted] said that there is a big crisis between SUAREZ and Manolo GUBERGA, [redacted] GUBERGA spends most of his time in Washington and travels frequently to Miami on Republican Party matters, [redacted] speculated that each of these individuals is trying to pull a scoop in order to enhance [redacted]

CONFIDENTIAL

139-328

CONFIDENTIAL

[redacted]

CONFIDENTIAL
CLASSIFIED & EXTENDED BY #1357
REASON FOR EXTENSION FOIM II, 1-2 42 (b)
DATE OF REVIEW FOR DECLASSIFICATION 6-23-92

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

CONFIDENTIAL

[redacted] said that [redacted] of EUGENIO ROLANDO MARTINEZ in [redacted] is very knowledgeable concerning ROLANDO MARTINEZ and might cooperate. [redacted] although no longer [redacted] receives a [redacted]. He frequently moves from one address to another. (X)

On the afternoon of 6/23/72 [redacted] was requested to inform [redacted] that the FBI would like to interview him re ROLANDO MARTINEZ. (X)

At 4pm it was confirmed that [redacted] would be instructed to contact the Miami office and ask for Mr. William Kelly [redacted] does not speak English). [redacted] advised that [redacted] is presently engaged in [redacted] (X)

On 6/23 [redacted] called SA Kelly at 4:05 pm & denied knowing subject [redacted] (X)

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CONFIDENTIAL

CALLS AND TELEGRAMS

5-28-72 *95* 301 762 7678

4	17	WASHINGTON DC						
		FROM HARSNBG VA	1.15	1	2	3		1R911979753
4	30	HARRISONBG VA	6.47	1	1	2	A 46	1918
4	30	FROM COLOSP COL	10.30	1	4	2		39M220521074
5	1	HARRISONBG VA	.45	1	1	2	A 1	1901
5	1	FROM HARSNBG VA	.75	1	4	2		3R912870097
5	1	FROM HARSNBG VA	2.40	1	4	2		14R912870157
5	2	GLENBURNIE MD	1.03	8	1	2	A 8	2035
5	2	HARRISONBG VA						
		FROM COLOSP COL	8.55	1	2	2		32M220925179
5	3	CHICAGO ILL	1.00	1	1	1	A 1	0939
5	3	FROM HARSNBG VA	.75	1	4	2		2R912956039
5	5	HARRISONBG VA	1.95	1	1	5	A 19	0703
5	5	FROM HARSNBG VA	.75	1	4	1		2R913209089

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CALLS AND TELEGRAMS

2 5-28-72 *95* 301 762 7678

5	7	HARRISONBG VA	1.57	1	1	2	A 11	2033
5	7	BIRMINGHAM ALA	.60	1	1	2	A 1	2129
5	7	COLO SPGS COLO	6.45	1	1	7	A 32	1556
5	7	BIRMINGHAM ALA	6.60	1	1	2	A 33	2131
5	7	ANNAPOLIS MD	1.82	8	1	2	A 13	2103
5	7	FROM COLOSP COL	2.05	1	4	2		6M221268620
5	8	HARRISONBG VA						
		FROM COLOSP COL	1.30	1	2	2		1M221392942
5	8	COLO SPGS COLO						
		FROM HARSNBG VA	5.30	1	2	2		19R914372554
5	13	MANASSAS VA	.20	1	1	7	A 1	0910
5	14	HARRISONBG VA	5.49	1	1	2	A 39	2105
5	14	HOLLIDAY TEX	2.45	1	1	7	A 12	0930
5	14	FROM COLOSP COL	15.05	1	4	2		58M222101703

CALLS AND TELEGRAMS

3 5-28-72 *95* 301 762 7678

5	14	FROM HARSNBG VA	2.85	1	4	2		17R913925936
5	16	HARRISONBG VA	8.03	1	1	1	A 44	1231
5	16	FROM COLOSP COL	6.30	1	4	2		23M222302847
5	16	FROM HARSNBG VA	.75	1	4	1		3R914209849
5	17	COLO SPGS COLO	5.25	1	1	2	A 21	2227
5	21	COLO SPGS COLO	5.65	1	1	7	A 28	1514
5	21	FROM COLOSP COL	2.30	1	4	2		7M222805586
5	22	HARRISONBG VA	11.09	1	1	1	A 61	1516
5	22	HARRISONBG VA	.35	1	1	5	A 3	2342
5	23	STN IS NYC NY	2.78	1	1	1	A 12	0821
		TOTAL	129.78					

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SEARCHED
JUN 26 1972

139-328-137

CALLS AND TELEGRAMS

PAGE NUMBER 1 — FILE DATE 4-28-72 — *95* — AREA CODE 301 — TELEPHONE NUMBER 762 7678

DATE	PLACE	CALLED	AREA	TELEPHONE NO.	AMOUNT					MIN		
3 16	FROM HARSNBG	VA	[redacted]		3.30	1	4	2		20R909772138		
3 17	FROM HARSNBG	VA			1.35	1	4	2		7R909770116		
3 23	COLO SPGS	COLO										
	FROM HARSNBG	VA			3.80	1	2	2		13R909666895		
3 28	HARRISONBG	VA			3.53	1	1	1	A	19		1205
3 28	FROM HARSNBG	VA			1.20	1	4	2		6R909479854		
3 29	CHESTERTN	MD			.55	8	1	1	A	1		0932
4 5	ANNAPOLIS	MD			2.66	8	1	2	A	19		2103
4 9	HARRISONBG	VA			9.13	1	1	2	A	65		1941
4 9	FROM COLOSP	COL			7.30	1	4	2		27M228450294		
4 9	FROM HARSNBG	VA			.75	1	4	2		3R910514558		
4 10	MIAMI	FLA			2.90	1	1	2	A	14		2011
4 13	HARRISONBG	VA			.45	1	1	2	A	3		2103
4 15	COLO SPGS	COLO			.25	1	1	5	A	1		2308

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CALLS AND TELEGRAMS

PAGE NUMBER 2 — FILE DATE 4-28-72 — *95* — AREA CODE 301 — TELEPHONE NUMBER 762 7678

DATE	PLACE	CALLED	AREA	TELEPHONE NO.	AMOUNT					MIN		
4 16	ODENTON	MD	[redacted]		.33	8	1	2	A	3		2049
4 16	ABERDEEN	MD			.51	8	1	2	A	2		2047
4 16	FROM COLOSP	COL			5.05	1	4	2		18M229078211		
4 17	FROM COLOSP	COL			4.30	1	4	2		15M229166484		
4 19	NEW YORK	NY			.55	1	1	2	A	1		1810
4 23	HARRISONBG	VA			6.61	1	1	2	A	47		1902
4 23	FROM COLOSP	COL			7.80	1	4	2		29M229772435		
4 26	DENBIGH	VA			.80	1	1	2	A	5		2027
				TOTAL	63.12							

CALLS AND TELEGRAMS

PAGE NUMBER 1 — FILE DATE 2-28-72 — *95* — AREA CODE 301 — TELEPHONE NUMBER 762 7678

DATE	PLACE	CALLED	AREA	TELEPHONE NO.	AMOUNT					MIN		
1 24	FROM HARSNBG	VA	[redacted]		.95	1	4	1		4R903255884		
1 26	FROM COLOSP	COL			5.80	1	4	2		21M220774394		
2 2	MAMARONECK	NY			.70	1	1	2	A	4		2120
2 4	DALE CITY	VA			.15	1	1	5	A	2		0757
2 6	HARRISONBG	VA			6.89	1	1	2	A	49		1901
2 6	WACO	TEX			4.25	1	1	4		11	40059022	
2 6	FROM COLOSP	COL			8.30	1	4	2		31M221870890		
2 9	ESSEX	MD			.45	8	1	1	A	1		0827
2 10	HARRISONBG	VA			.45	1	1	2	A	1		2108
2 11	HARRISONBG	VA			11.63	1	1	1	A	64		1515
2 11	FROM HARSNBG	VA			.75	1	4	1		3R905305671		
2 12	HARRISONBG	VA			6.35	1	1	5	A	63		2341
2 12	ESSEX	MD			1.57	8	1	7	A	13		1429
2 12	FROM COLOSP	COL			4.55	1	4	2		16M222467711		

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CALLS AND TELEGRAMS

1 3-28-72 *95* 301 762 7678

2	27	FROM COLOSP COL	[redacted]	8.55	1	4	2		32M224608509
2	27	FROM HARSNBG VA		.75	1	4	2		1R906360853
2	28	SYOSSET NY		.80	1	1	1	A	2 1338
3	1	HOUSTON TEX		2.45	1	1	5	A	12 0748
3	2	MAMARONECK NY		.55	1	1	2	A	1 1956
3	4	FROM COLOSP COL		10.80	1	4	2		41M224640202
3	5	HARRISONBG VA		4.95	1	1	7	A	49 1521
3	5	FROM HARSNBG VA		.75	1	4	2		3R907408957
3	6	HARRISONBG VA		3.95	1	1	2	A	28 1800
3	6	FROM HARSNBG VA		75	1	4	2		1R907409953
3	8	LUBBOCK. TEX		3.25	1	1	2	A	13 2227
3	9	EDGEWOOD MD		.47	8	1	2	A	3 2043
3	9	COLUMBIA MD		.33	8	1	2	A	3 2047
3	9	TRIANGLE VA		.41	1	1	2	A	4 2054

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CALLS AND TELEGRAMS

2 3-28-72 *85* 301 762 7678

3	9	HOLLIDAY TEX	[redacted]	2.25	1	1	5	A	11 0708
3	9	FROM HARSNBG VA		6.15	1	4	1		30R907468636
3	12	HARRISONBG VA		3.95	1	1	2	A	28 1916
3	14	FROM COLOSP COL		7.80	1	4	2		29M225595908
3	17	HARRISONBG VA		1.55	1	1	1	A	8 1515
3	20	FROM COLOSP COL		11.30	1	4	1		27M226246220
3	20	HARRISONBG VA							
		FROM COLOSP COL		8.30	1	2	2		31M226407172
3	24	FROM COLOSP COL		1.70	1	4	1		2M226682481
3	24	FROM CHCAGO ILL		3.65	1	4	2		16H688217564
3	25	FROM CHCAGO ILL		1.05	1	4	2		1H688220770
3	26	HARRISONBG VA		7.87	1	1	2	A	56 1850
			TOTAL	94.33					

CALLS AND TELEGRAMS

PAGE NUMBER 2 | BILL DATE 2-28-72 | *95* 301 762 7678

DATE	PLACE	CALLED	AMOUNT							
2 12	FROM HARSNBG VA	[redacted]	.75	1	4	2			2	R905306707
2 13	HARRISONBG VA		6.60	1	1	2			42	47032668
2 13	HARRISONBG VA		.45	1	1	2	A		1	2006
2 13	PHILA PA		.45	1	1	2	A		3	1941
2 13	COLO SPGS									
	FROM DILLON COL		.70	8	2	2			1	M222747845
			.02							
2 15	STN IS NYC NY		.55	1	1	2	A		1	2038
2 15	HARRISONBG VA									
	FROM COLOSP COL		10.55	1	2	2			40	M223329184
2 16	STN IS NYC NY		1.90	1	1	2	A		12	2138
2 19	ODENTON MD		.28	8	1	7	A		1	1357
2 19	ODENTON MD		.37	8	1	7	A		4	1943
2 19	ABERDEEN MD		.45	8	1	7	A		2	1353

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CALLS AND TELEGRAMS

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DATE	PLACE	CALLED	AMOUNT							
2 25	STAMFORD CONN	[redacted]								
	FROM WASH DC		.95	1	2	1	TA		1B2	1057
2 25	QUEENS NYC NY									
	FROM WASH DC		2.70	1	2	1	TA		10B2	1059
2 27	DALE CITY VA		.28	1	1	2	A		2	2151
2 27	HARRISONBG VA		3.35	1	1	7	A		33	1328
2 27	HARRISONBG VA		7.17	1	1	2	A		51	1939
2 27	ABERDEEN MD		.51	8	1	2	A		2	2148
		TOTAL	90.82							

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CALLS AND TELEGRAMS

PAGE NUMBER 1 | BILL DATE 1-28-72 | *95* 301 762 7678

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DATE	PLACE	CALLED	AMOUNT							
1 5	DALE CITY VA	[redacted]	.28	1	1	2	A		1	2003
1 9	HARRISONBG VA		8.71	1	1	2	A		62	1914
1 10	ABERDEEN MD		.60	8	1	5	A		4	2104
1 10	FROM COLOSP COL		8.50	1	4	1			20	M229015296
1 14	BALTIMORE MD		.60	8	1	1	A		4	1234
1 14	ABERDEEN MD		.51	8	1	2	A		2	2048
1 16	HARRISONBG VA		5.49	1	1	2	A		39	1909
1 16	FROM COLOSP COL		8.05	1	4	2			30	M229739636
1 22	FROM COLOSP COL		7.80	1	4	2			29	M220328497
1 23	HARRISONBG VA		5.49	1	1	2	A		39	1914
1 25	ODENTON MD		.33	8	1	2	A		3	1938
		TOTAL	46.36							

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CALLS AND TELEGRAMS

1 12-28-71 *95* 301 762 7678

11	28	HARRISONBG VA							
		FROM COLOSP COL	7.80	1	2	2		29M224410795	
12	5	HARRISONBG VA	9.27	1	1	2	A	66	1843
12	5	FROM COLOSP COL	12.30	1	4	2		47M225047135	
12	7	HARRISONBG VA	3.81	1	1	2	A	27	1809
12	7	HARRISONBG VA	.45	1	1	2	A	1	1808
12	7	INDIANHEAD MD	.40	8	1	1	A	3	0835
12	7	HARRISONBG VA							
		FROM COLOSP COL	4.30	1	2	2		15M225334011	
12	10	HYATTSVL MD							
		FROM COLOSP COL	1.70	1	2	1		3M225764168	
12	11	FROM HARSNBG VA	.90	1	4	2		4R935134657	
12	12	HARRISONBG VA	7.17	1	1	2	A	51	2012
12	12	FROM COLOSP COL	8.80	1	4	2		33M225722629	

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CALLS AND TELEGRAMS

2 12-28-71 *95* 301 762 7678

12	14	LUBBOCK TEX	1.75	1	1	2	A	7	2202
12	14	WILLIAMSBG VA							
		FROM COLOSP COL	1.30	1	2	2		1M226358887	
12	15	WILLIAMSBG VA							
		FROM COLOSP COL	4.30	1	2	2		15M226347671	
12	16	FROM COLOSP COL	4.55	1	4	2		16M226281307	
12	21	LUBBOCK TEX	2.00	1	1	2	A	8	1919
12	26	LUBBOCK TEX	4.25	1	1	2	A	17	2101
		TOTAL	75.05						

CALLS AND TELEGRAMS

1 — 5-28-72 *97* 301 762 8925

3	3	BRIDGPRT	CT	[redacted]						
		FROM WASH	DC		1.05R	1	2	1	2	29097054
4	25	WASHINGTON	DC							
		FROM QUEENS	NY		.95	1	2	1	TA 3RJ	0800
4	28	SYOSSET	NY		.80	1	1	1	A 1	1341
4	28	SYOSSET	NY		1.02	1	1	1	A 4	1342
5	1	SYOSSET	NY		1.68	1	1	1	A 7	1000
5	1	CHICAGO	ILL							
		FROM WASH	DC		1.35	1	2	1	TA 2B2	1023
5	1	CHICAGO	ILL							
		FROM WASH	DC		1.35	1	2	1	TA 2B2	1648
5	1	NEW HAVEN	CONN							
		FROM WASH	DC		1.05	1	2	1	TA 2B2	1301

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CALLS AND TELEGRAMS

2 — 5-28-72 *97* 301 762 8925

5	1	NEW HAVEN	CONN	[redacted]						
		FROM WASH	DC		2.15	1	2	2	TA 9B2	1714
5	2	MIAMI	FLA		4.10	1	1	2	A 20	2047
5	4	SYOSSET	NY		.55	1	1	2	A 1	2049
5	11	BRADDOCK	VA		.24	1	1	2	A 2	2012
5	14	BRADDOCK	VA		.24	1	1	2	A 3	1912
5	19	NEW YORK	NY		.80	1	1	1	A 1	1330
5	24	CAMBRIDGE	MASS		1.20	1	1	1	4	47007399
5	24	ORADELL	NJ		1.68	1	1	1	A 7	1010
5	24	CAMBRIDGE	MASS		.95	1	1	1	A 2	1002
5	24	MCLEAN	VA							
		FROM CHCAGO	ILL		1.35	1	2	1	2H651819542	
5	26	ORADELL	NJ		.80	1	1	1	A 3	1318

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1 — 4-28-72 *97* 301 762 8925

3	18	WASHINGTON	DC	[redacted]						
		FROM HARSNBG	VA		.90	1	2	2	4R908900678	
3	19	WASHINGTON	DC							
		FROM HARSNBG	VA		.75	1	2	2	2R908900537	
3	19	FAIRFAX	VA							
		FROM HARSNBG	VA		.70	8	2	2	1R908900536	
3	19	FAIRFAX	VA							
		FROM HARSNBG	VA		.70	8	2	2	2R908900538	
4	10	SYOSSET	NY							
		FROM WASH	DC		1.70	1	2	1	TA 6B2	1008
4	13	STAT IS	NY							
		FROM METROLINER			2.80	1	2	1	15A912021436	
4	20	NEW YORK	NY							
		FROM ARLTNG	VA		.95	1	2	1	20215111741	

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CALLS AND TELEGRAMS

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DATE	PLACE		AMOUNT						
4 24	SYOSSET NY	[redacted]							
	FROM WASH DC		3.70	1	2	1	TA	1B2	1419
4 25	DREXELHILL PA								
	FROM QUEENS NY		.70	1	2	1		1RJ17428681	
4 25	KENSINGTON MD								
	FROM QUEENS NY		.95	1	2	1		1RJ17428680	
4 25	BETHESDA MD								
	FROM NEWYORK NY		1.20	1	2	1	TO	4RM19723292	
4 25	WASHINGTON DC								
	FROM NEWYORK NY		.95	1	2	1	TO	1RM19720211	
4 25	WASHINGTON DC								
	FROM NEWYORK NY		1.20	1	2	1	TO	4RM19720797	
4 25	WASHINGTON DC								
	FROM NEWYORK NY		.95	1	2	1		1RM17148136	

7-12-9 [illegible]

CALLS AND TELEGRAMS

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DATE	PLACE		AMOUNT						
2 28	FAIRFIELD CONN	[redacted]							
	FROM QUEENS NY		.55	1	2	1	TA	3RJ	1307
3 1	FAIRFIELD CONN		.85	1	1	1	A	3	1223
3 3	BRIDGEPORT CONN								
	FROM WASH DC		1.05	1	2	1	TA	1B2	1114
3 3	FAIRFIELD CONN								
	FROM WASH DC		1.05	1	2	1	TA	1B2	1257
3 3	NEW YORK NY								
	FROM WASH DC		.95	1	2	1	TA	2B2	1400
3 5	HOLLIDAY TEX		3.90	1	1	2	A	19	2006
3 5	PALMYRA PA		.40	1	1	2	A	2	1835
3 5	HUMMELSTN PA		.40	1	1	2	A	2	1832
3 5	HERSHEY PA		.50	1	1	2	A	4	1838
3 5	HERSHEY PA		.60	1	1	2	A	5	1825

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CALLS AND TELEGRAMS

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DATE	PLACE		AMOUNT						
3 21	QUEENS NYC NY	[redacted]							
	FROM WASH DC		.95	1	2	1	TA	2B2	1025
		TOTAL	20.04						

7-12-9 [illegible]

2 3-28-72 *97* 301 762 8925

3	5	VANDALIA	ILL	1.00	1	1	2	A	5	2000
3	6	WILTON	NDAK	.70	1	1	2	A	1	2027
3	6	STAMFORD	CONN							
		FROM WASH	DC	1.95	1	2	1	TA	7B2	1022
3	6	ODENTON	MD	.44	8	1	2	A	4	2030
3	6	COLUMBIA	MD	.33	8	1	2	A	1	2025
3	6	BRKLYNPKLM	MD	.42	8	1	2	A	1	2029
3	15	DENVER	COLO							
		FROM WASH	DC	1.70	1	2	1	TA	1B2	1157
3	17	NEW YORK	NY							
		FROM WASH	DC	1.45	1	2	1	TA	5B2	1154
3	19	WASHINGTON	DC							
		FROM MT JKN	VA	.85	1	2	2		4D283034635	

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FROM PAY BRING UP

			DEPOSIT	PAYMENTS - ADJUSTMENTS DATE	AMOUNT	BATCH
FEB 28 72	JAS W MCCORD JR	06711171 50		10207	10025022	
		11	15	10301	6414721	
301 762 8925		75				
CUS CD 793	BO CD 97	100000000				
	0418	8 10 MBT		90	125	
PP MO FOL BILL RECEIPT		CONSULNTS RES 7627678			157 30	

1	28	DALLAS	TEX	111	A	10	1013	2390		LS
2	1	DAYTON	OHIO	111	A	4	0937	813		MU
2	1	EMMAUS	PA	111	A	2	0931	1085		C
2	2	NEW YORK	NY	111	A	2	1343			OC
2	2	LEXINGTON	MASS	111	A	5	1325			DA
2	3	ANNAPOLIS	MD	811	A	6	1001	394		US
2	6	HUGHESVL	MD	812	A	1	1754			TOT
2	6	LAUREL	MD	812	A	1	1800	96		SR
2	6	STN IS NYC	NY	112	A	9	1744	5032		BAL
								2549		TOT

DATE PLACE CALLED AREA TELEPHONE NO AMOUNT MIN RATE CONN TIME RATE CARD

CALLS AND TELEGRAMS

PAGE NUMBER 1 BILL DATE 1-28-72 AREA TELEPHONE NUMBER *97* 301 762 8925

12	28	QUEENS NYC	NY							
		FROM WASH	DC	.95	1	2	1	TA	2	1248
12	29	WELLESLEY	MASS	.95	1	1	1	A	1	1525
12	29	NEW YORK	NY	.80	1	1	1	A	1	1407
12	31	MIAMI	FLA	12.00	1	1	1	A	34	1559
12	31	MIAMI	FLA	1.15	1	1	1	A	1	1558
1	3	ABERDEEN	MD	.50	8	1	1	A	3	1144
1	4	STAMFORD	CONN	2.12	1	1	1	A	9	1437
1	10	QUEENS NYC	NY	1.02	1	1	1	A	4	0920
1	10	PHILA	PA	.65	1	1	1	A	1	0853
1	10	PHILA	PA	.65	1	1	1	A	2	0854
1	10	PHILA	PA	.65	1	1	1	A	2	0907
1	10	PHILA	PA	1.19	1	1	1	A	6	1132
1	11	COCKEYSVL	MD	.54	8	1	1	A	4	0934

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CALLS AND TELEGRAMS

PAGE NUMBER: 2 — BILL DATE: 1-28-72 — *97* 301 762 8925

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DAY	TIME	PLACE	STATE	[redacted]	AMOUNT							
1	11	PHILA	PA		1.19	1	1	1	A	6		0924
1	12	BALTIMORE	MD									
		FROM GAITHBG	MD		.40	8	2	1		1		19073947
1	13	BALTIMORE	MD		1.20	8	1	1	A	8		1020
1	19	QUEENS NYC	NY									
		FROM BETHSDA	MD		.95	1	2	1		2		21116093
1	22	ABERDEEN	MD		.45	8	1	7	A	2		0934
1	23	DUNDALK	MD		.42	8	1	2	A	3		1820
1	23	POQUOSON	VA		.50	1	1	2	A	2		1810
1	23	HAMPTON	VA		.85	1	1	2	A	5		1824
1	23	ESSEX	MD		1.12	8	1	2	A	8		1812
1	23	ODENTON	MD		.44	8	1	2	A	4		1805
				TOTAL	30.69							

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CALLS AND TELEGRAMS

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DAY	TIME	PLACE	STATE	[redacted]	AMOUNT							
12	3	STAMFORD	CONN		2.12	1	1	1	A	9		1238
12	10	ABERDEEN	MD		.84	8	1	1	A	5		1234
12	10	DALE CITY	VA		1.05	1	1	1	A	10		1519
12	16	ABERDEEN	MD		.45	8	1	5	A	1		2109
12	23	QUEENS NYC	NY		1.68	1	1	1	A	7		C947
12	23	NEW YORK	NY		.80	1	1	1	A	2		1508
12	23	NEW YORK	NY		.80	1	1	1	A	1		1506
12	23	ALLENTOWN	PA		.70	1	1	1	A	2		C954
12	23	PIKESVILLE	MD		.54	8	1	1	A	4		1102
12	26	NOVATO	CAL		5.35	1	1	2	A	21		2022
12	26	PORTLAND	ORE		3.60	1	1	2	A	14		2007
12	26	HOLLIDAY	TEX		3.50	1	1	2	A	17		2043
				TOTAL	21.43							

2-12-9

1 6- 2-72 *95* 301 299 7366

5	2	MIAMI	FLA	.70	1	1	2	A	1	1958
5	2	MIAMI	FLA	1.90	1	1	2	A	9	1959
5	3	MIAMI	FLA	.65	1	1	5	A	3	0739
5	7	NORTHAMPTN	MASS	2.35	1	1	2	A	15	1737
5	8	TOWSON	MD	1.12	8	1	2	A	8	1959
5	8	MIAMI	FLA	1.30	1	1	2	A	6	1952
5	8	NORTHAMPTN	MASS	.35	1	1	5	A	2	2301
5	8	SAN MONICA	CAL	1.35	1	1	2	A	5	1946
5	9	NORTHAMPTN	MASS	.20	1	1	5	A	1	0004
5	15	MIAMI	FLA	.70	1	1	2	A	2	2212
5	17	FROM NHAMPTN	MS	1.80	1	4	2		7N957070175	
5	19	NORTHAMPTN	MASS	3.40	1	1	1	A	13	1530
5	19	NORTHAMPTN	MASS	2.20	1	1	2	A	14	2256
5	20	FROM NHAMPTN	MS	1.00	1	4	2		1N957440178	

6-21-72

CALLS AND TELEGRAMS

b6
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1 5- 2-72 *95* 301 299 7366

2	29	FROM WNTR HNFLA		2.40	1	4	4		3JM79391779	
4	3	MARIETTA	OHIO	.55	1	1	2	A	1	1937
4	4	MARIETTA	OHIO	.55	1	1	2	A	1	2245
4	11	NORTHAMPTN	MASS	1.45	1	1	2	A	9	2038
4	12	MARIETTA	OHIO	.55	1	1	2	A	1	2112
4	16	NORTHAMPTN	MASS	3.95	1	1	7	A	26	1137
4	17	NORTHAMPTN	MASS	2.50	1	1	2	A	16	2208
4	18	MIAMI	FLA	1.10	1	1	2	A	5	2207
4	18	NORTHAMPTN	MASS	3.10	1	1	2	A	20	2051
4	21	NORTHAMPTN	MASS							
		FROM WASH	DC	2.65	1	2	1	TA	9B2	1054
4	23	NORTHAMPTN	MASS	3.55	1	1	2	A	23	2215
4	25	NORTHAMPTN	MASS	3.10	1	1	2	A	20	2211

6-21-72

CALLS AND TELEGRAMS

2 5- 2-72 *95* 301 299 7366

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4	28	NORTHAMPTN	MASS							
		FROM WASH	DC	1.15	1	2	1	TA	2B2	1420
4	28	NORTHAMPTN	MASS	8.15	1	1	1	A	32	1645
5	1	NORTHAMPTN	MASS	2.65	1	1	1	A	10	0825
				TOTAL	37.40					

6-21-72

1 4- 2-72 *95* 301 299 7366

3	2	BRADDOCK	VA	[redacted]	.24	1	1	2	A	1	1732
3	3	NORTHAMPTN	MASS	[redacted]	.55	1	1	2	A	1	1917
3	6	SARASOTA	FLA	[redacted]	1.65	1	1	2	A	8	2237
3	6	MARIETTA	OHIO	[redacted]	.48	1	1	5	A	3	2321
3	6	PRINCETON	NJ	[redacted]	1.00	1	1	2	A	6	2228
3	6	NORTHAMPTN	MASS	[redacted]	2.05	1	1	2	A	13	2213
3	7	SARASOTA	FLA	[redacted]							
		FROM WASH	DC	[redacted]	2.40	1	2	3	TA	2B2	1031
3	8	MIAMI	FLA	[redacted]	2.90	1	1	2	A	14	2031
3	10	NORTHAMPTN	MASS	[redacted]	.70	1	1	2	A	4	2220
3	13	MIAMI	FLA	[redacted]	1.10	1	1	2	A	5	2112
3	14	MIAMI	FLA	[redacted]	4.30	1	1	2	A	21	1934
3	19	ALBANY	NY	[redacted]	1.25	1	1	7	A	8	0917
3	19	NORTHAMPTN	MASS	[redacted]	3.25	1	1	2	A	21	2225

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76-12-9

CALLS AND TELEGRAMS

2 4- 2-72 *95* 301 299 7366

3	20	NORTHAMPTN	MASS	[redacted]	.95	1	1	5	A	6	2306
3	23	MARIETTA	OHIO	[redacted]	.55	1	1	2	A	1	2220
3	23	MARIETTA	OHIO	[redacted]	.20	1	1	5	A	1	2300
3	24	FROM MARIETA	O	[redacted]	1.65	1	4	2		8T508411243	*
3	26	MIAMI	FLA	[redacted]	1.50	1	1	2	A	7	2208
				TOTAL	26.72						

76-12-9

CALLS AND TELEGRAMS

1 3- 2-72 *95* 301 299 7366

2	2	NORTHAMPTN	MASS	[redacted]	2.20	1	1	2	A	14	2016
2	12	NORTHAMPTN	MASS	[redacted]	.80	1	1	7	A	5	1904
2	12	NORTHAMPTN	MASS	[redacted]	6.05	1	1	7	A	40	1605
2	14	NORTHAMPTN	MASS	[redacted]	2.20	1	1	2	A	14	2151
2	17	MARIETTA	OHIO	[redacted]	.55	1	1	2	A	1	1908
2	19	BEVERLYHLS	CAL	[redacted]	4.05	1	1	4		5	54082715
2	22	NORTHAMPTN	MASS	[redacted]	1.15	1	1	2	A	7	2057
2	25	MIAMI	FLA	[redacted]	1.25	1	1	5	A	6	0751
2	27	NORTHAMPTN	MASS	[redacted]	6.25	1	1	2	A	41	2233
2	28	SEVERNA PK	MD	[redacted]	3.08	8	1	2	A	22	1957
2	28	NORTHAMPTN	MASS	[redacted]	1.30	1	1	2	A	8	2035
				TOTAL	28.88						

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76-12-9

JAN 2 72 [redacted] 0966 10105 2861722

2 11 15

301 299 7366 50

511 95 000000000 9

0218 0 1ER

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13

[redacted]

350	115	A	23	2300	1200	
25	815	A	2	1709		
425	115	A	28	0043	1610	
635	115	A	42	2331		
90	111	A	2	1103		
85	117	A	4	2040	285	

TOTAL 1610

36 SR

3131

EB 2 72 [redacted] 0966

2 11 15

301 299 7366 50

511 95 000000000 9

02280303 0 1ER

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16

[redacted]

140	111	A	5	1324	1320	
560	114		19	07031483		
800	643			40038121273	2020	
110	112	A	5	2112	76	
295	112	A	19	2036		
115	112	A	7	2108	346	

TOTAL 2020

42 SR

3131

6935

FD-30 (Rev. 5-22-64)

FBI

Date: 6/23/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC
(OO:WFO)

ReWFOtel to Bu and receiving offices, 6/23/72.

Enclosed for each receiving office is one copy of the telephone toll records for the residence and business phones of JAMES WALTER MC CORD, JR., and the residence phone of [redacted] [redacted]

b6
b7C

2 - Bureau
2 - Albany (139-65)(Enc. 1)
2 - Alexandria (139-18) (Enc. 1)
2 - Baltimore (139-148) (Enc. 1)
2 - Birmingham (Enc. 1)
2 - Boston (139-164) (Enc. 1)
2 - Chicago (139-263)(Enc. 1)
2 - Cincinnati (Enc. 1)
2 - Dallas (Enc. 1)
2 - Denver (139-67)(Enc. 1)
2 - Houston (139-164)(Enc. 1)
2 - Los Angeles (139-306)(Enc. 1)
2 - Miami (139-328) (Enc. 1)
2 - Minneapolis (139-98) (Enc.1)
1 - WFO
(49)

139-3928-138

JUN 26 1972

copy count continued.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

*U.S.Government Printing Office: 1972 — 455-574

WFO 139-166

copy count.

2 - Newark (139-170) (Enc. 1)
2 - New Haven (139-74) (Enc. 1)
2 - New York (139-301) (Enc. 1)
2 - Norfolk (139-40) (Enc. 1)
2 - Philadelphia (139-115) (Enc. 1)
2 - Richmond (139-65) (Enc. 1)
2 - San Antonio (139-85) (Enc. 1)
2 - San Francisco (139-141) (Enc. 1)
2 - Springfield (Enc. 1)
2 - Tampa (139-182) (Enc. 1)

Tolls records and below listed information are set forth for investigative assistance of all receiving offices:

JAMES WALTER MC CORD, JR.
7 Winder Court
Rockville, Maryland (residence phone: 301-762-7678)

MC CORD Associates
414 Hungerford Plaza
Rockville, Maryland (business phone: 301-762-8925) b6 b7c

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2024 BY: [redacted]

(4) b6 b7C

NR001 WF PLAIN

1300 PM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR

MIAMI

NEW HAVEN

TAMPA

FROM WASHINGTON FIELD (139-166) P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN SEVENTYTWO; IOC; MIDEM-MIREP. OO WFO

80-1353X 100-15485 10-1374

RE TAMPA TELETYPE TO BUREAU, SIX TWENTY FIVE LAST.

NO COPY TO NEW HAVEN.

FOR INFORMATION OF NEW HAVEN, TOLL CALL FROM SUSPECT [redacted] PHONE MADE TO JACK M. BOUMAN. BOUMAN FORMER [redacted] AND IS ON [redacted] ATTEMPTED TO ELICIT BOUMAN'S HELP IN A JOB. AFTER TWO MEETINGS, BOUMAN DECLINED OFFER DUE TO [redacted] BOUMAN HAD BEEN ASKED TO DETERMINE JOB PERSPECTUS OF ONE THOMAS C. AMATO, AKA CRISS AMATO, [redacted]

b3 b6 b7C b7E

REVIEW OF TEMPA TELETYPE REFLECTS BOUMAN TURNED OVER TO BUREAU AGENTS, CERTAIN DOCUMENTS FROM [redacted] STATIONARY.

END PAGE ONE

Classified and Extended by SPD
Reason for Extension, FCIM II, 1-2.4.2
Date of Review for Declassification 12/6/92

139-328-139

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1972
FBI—MIAMI
W Kelly WPK/8

REVIEW OF WFO FILES DO NOT REFLECT PERTINENT INFO REGARDING TELEPHONE CALL MADE BY SUSPECT BALDWIN FROM ATTORNEY'S TELEPHONE TO WDC, AREA, JUNE SEVENTEEN OR NINETEEN LAST.

MIAMI, AT SATELLITE BEACH, FLA. IF NOT ALREADY DONE, EXPEDITE INTERVIEW OF AMATO REGARDING JOB OFFER FROM [redacted]

b6
b7C

TAMPA FORWARD ALL DOCUMENTS TO FBI LABORATORY FOR HANDWRITING ANALYSIS.

NEW HAVEN ADVISE STATUS OF EFFORTS TO LOCATE LONG DISTANCE CALL MADE TO WDC AREA FROM BALDWIN'S ATTORNEY'S NUMBER.

END

FBI MM CLS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P) DATE: 6/26/72

FROM : SA RALPH DE SENA

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
6/17/72
IOC

(OO: WASHINGTONFIELD)

On 6/23/72, WILLIAM G CHRISTIAN, Chief Investigator, National Airlines, Miami International Airport, made available the tickets concerning all [redacted] flights between New York City and Washington, D.C., on 5/26/72. A review of these tickets was made by SA PAUL RICO and SA RALPH DE SENA. No ticket was ~~tacted~~ located indicating an EDWARD WARREN, ED MARTIN or MC CORD had been a passenger on any of the flights. The numbers of the flights reviewed were 401, 403, 405, 421, 423, 491 and 111. b6 b7C

1 - 139-328
RD:kam
(1)

139-328-140

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
FBI MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 6/26/72

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), Miami, Florida, provided the INS record of BERNARD LEON BARKER, under INS Number A-10144090. A review of the file revealed the following descriptive information regarding BERNARD LEON BARKER:

Name	BERNARD LEON BARKER Y TERRY
Date of Birth	March 17, 1917
Place of Birth	Havana, Cuba
Height	5 feet 8 inches
Hair	Brown
Eyes	Brown
Social Security Number	[redacted] b6 b7C
Air Force Serial Number	A0747944
Father	BERNARD L. BARKER, SR., deceased 1945
Mother	ALICIA TERRY, deceased 1948
Sisters	Mrs. ALICIA VOGT, Post Office Box 85, Bloomingburg, New York; ALMA BARKER, Pinar del Rio, Cuba

The file reflected the following addresses for BARKER:

Farmingdale, New York,
1933-1936,
Occupation - Student;

Baltimore, Maryland,
1936-1938,
Occupation - Steel Worker;

Havana, Cuba,
1938-1942,
Occupation - Student;

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328 -141

by SA WAYNE F. STILES / rgn Date dictated 6/24/72

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Member of U. S. Air Force,
1942-1947,
Occupation - Captain;

Havana, Cuba,
1947-1960,
Occupation - Businessman;

Miami, Florida,
1960 - 1962,
Occupation - Translator and Boxing Manager.

On March 22, 1962, BARKER was granted an immigrant visa to expire July 21, 1962. He was the subject of Private Bill H. R. 8349 on March 10, 1954 for Relief Form Provisions of Section 401 (b) and (d) of the Nationality Act of 1940. Sponsor of this bill was Mr. MURDOUGHS. MADDEN, [redacted] b6 b7C

On March 9, 1967, BARKER requested to file a Petition for Naturalization and on April 3, 1967 he filed a Petition for Naturalization. He became a naturalized U. S. Citizen on May 18, 1967, under Certificate of Naturalization Number 9079428. It was noted that witnesses to BARKER's Petition for Naturalization were PAUL STEINER, [redacted] and ANGELO DUNDEE, [redacted]

A review of the file reflected the following addresses for BARKER: b6 b7C

[redacted]

2552 West Summerdale,
Chicago, Illinois,
June, 1966 through February, 1967.
While at this address BARKER was employed at Rauland Corporation, 2407 West North Avenue, Chicago.

MM 139-328

3320 NW 20th Street,
Miami, Florida,
February, 1967 through the present.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), Miami, Florida, provided the INS record of EUGENIO ROLANDO MARTINEZ, under INS Number A-11264682 for review. The following information was contained therein:

A review of the record reflected the following descriptive data for EUGENIO ROLANDO MARTINEZ:

Name	EUGENIO ROLANDO MARTINEZ Y CAREAGA
Date of Birth	July 8, 1922
Place of Birth	Artemisa, Cuba
Height	5 feet 8½ inches
Weight	160 pounds
Hair	Black
Eyes	Blue
Social Security Number	[redacted]

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Fingerprint Classification:

8 1 A IO 16
1 TR III

The record reflected that on August 18, 1958 MARTINEZ was admitted to the U. S. on a non-immigrant visa, valid until October 20, 1958.

On October 21, 1958, MARTINEZ was granted permission to remain in the U. S. until November 21, 1958. MARTINEZ remained beyond that time and was arrested and subsequently deported to Cuba by private aircraft, January 2, 1959.

On November 6, 1959, MARTINEZ married JEAN M. DE GREGORIO, nee MOLESKI in Miami, Florida.

On December 21, 1959, MARTINEZ applied for an immigrant visa which was issued on the same date to expire April 23, 1960.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328-142

SA WAYNE F. STILES / rgn 6/24/72

by Date dictated

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On January 27, 1970, MARTINEZ made application to file a Petition for Naturalization. Petition for Naturalization subsequently filed by MARTINEZ on February 11, 1970, such petition being witnessed by BERNARD L. and CLARA E. BARKER, [redacted] MARTINEZ became a naturalized U. S. Citizen on July 8, 1970 and was issued Naturalization Certificate Number 9386026.

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MARTINEZ' file reflected the following addresses:

[redacted]

1657 North Treasure Island Drive,
North Bay Village, Florida,
November, 1964 through
August, 1965;

2315 Pinetree Drive, Miami Beach, Florida;

An employment was listed for Ace Marine Survey, Post Office Box 1337, Miami, Florida. His employment was listed as a boat captain from December, 1964 through the present.

MARTINEZ' file further reflected that he has a [redacted] and father is listed as COSME MARTINEZ, Pinar del Rio, Cuba.

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6/26/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC

(OO: WASHINGTON FIELD)

Re Tampa teletype to the Bureau dated 6/26/72.

Enclosed for Tampa are two copies each of five photographs of the subjects.

For information of Tampa, enclosed photographs are pictures which appeared recently in the Miami Herald newspaper.

2 - Bureau
2 - Washington Field (139-166)
2 - Tampa (139-132) (Enc. 10)
1 - Miami
MJH:kam
(7)

139-328-43

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

Attorney MIGUEL A. SUAREZ, better known as Mike, of the partnership of Suarez and Carricarte, located Suite 201 at 955 S.W. 1st Street, Miami, Florida, was interviewed at his office on June 19, 1972, this interview terminated because of [redacted] SUAREZ had and interview resumed on June 20, 1972. When informed by SA PRUE C. CLINKSCALES of the nature and purpose of the interview desired with him, SUAREZ pledged his wholehearted cooperation in connection with this investigation. b6 b7C

At the outset, SUAREZ advised that Ameritas, Inc., is a company formed by him in 1969 and about which his partner, Attorney ALBERT L. CARRICARTE, [redacted] He further advised that he has known BERNARD L. BARKER since about 1968; has been rather closely associated with BARKER in various real estate projects and ventures for the past six months to one year; but has never represented BARKER in any criminal type matter and accordingly no information in SUAREZ' possession regarding BARKER was deemed privileged.

SUAREZ stated that in 1969, when he formed Ameritas, Inc., he used the address of his law offices at that time, i.e. [redacted] the address which is shown on letterhead stationery which he had printed for Ameritas, Inc. Also on that letterhead is the telephone number 374-0568. The telephone numbers for his [redacted] b6 b7C

In 1970, he moved [redacted] to his present address where he retained telephone number [redacted] and had installed additional numbers of [redacted] He advised that [redacted] JOSE GARCIGA, [redacted] utilizes an office in the suite where SUAREZ maintains [redacted] and GARCIGA utilizes telephone number [redacted] for his private telephone, same not in any way connected with the [redacted] b6 b7C

SUAREZ advised that he has handled quite a bit of legal work for BERNARD L. BARKER which included legal

Interviewed on 6/19 - 20/72 at Miami, Florida File # Miami 139-328 -144

SAs PRUE C. CLINKSCALES and WAYNE F. STILES by PCC/nlm Date dictated 6/21/72

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work in the formation of Barker and Associates, Inc., a real estate office presently owned and operated by BERNARD L. BARKER at 2301 N.W. 7th Street, Miami. SUAREZ exhibited a certificate of incorporation for Barker and Associates, Inc., showing same incorporated on June 15, 1971. SUAREZ continued that in return for his legal assistance, BARKER had assisted him on several occasions primarily in obtaining financing for [redacted] between Miami and Miami Beach. He said that he, SUAREZ, [redacted] JOSE GARSIGA is treasurer, and BERNARD L. BARKER is secretary. SUAREZ volunteered that after he [redacted] initiated this [redacted] On the basis of SUAREZ' request to BARKER, to help him seek financing to continue this [redacted] BARKER introduced SUAREZ to HARRY TAYLOR at the University Federal Savings and Loan, Coral Gables, who was [redacted] for SUAREZ and [redacted] As a result of efforts by BARKER and HARRY TAYLOR, about three weeks ago SUAREZ, BARKER and their wives flew to Atlanta, Georgia, where arrangements were completed for [redacted] with the Greater American Mortgage Investors, located in the Equitable Building, Atlanta. Consequently SUAREZ has been able to continue with the [redacted] SUAREZ said he has a verbal agreement with BARKER whereby BARKER will help promote and [redacted] as this project is being built and upon its completion. SUAREZ said he has been associated with BARKER [redacted] SUAREZ doing the [redacted] and BARKER engaged on a commission basis to assist in promotion and [redacted]

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SUAREZ advised that realizing financial potential in the [redacted] he and BARKER discussed and agreed to revive his company, Ameritas, Inc., which had been dormant since shortly after

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SUAREZ formed same in 1969. SUAREZ said he had considerable correspondence with the [redacted] in early 1972 and as a result he had paid [redacted] owed by Ameritas, Inc., to the State of Florida, in an effort to revive this company. SUAREZ exhibited documents reflecting correspondence with the [redacted] and the [redacted] by him in the name of Ameritas, Inc., which company has, since its revival, used the address of SUAREZ' office, 955 S.W. 1st Street, Miami. He added the primary purposes in revival of Ameritas, Inc., and another dormant company which he had formed in 1969, i.e., All State Investment Fund, a Panamanian Corporation, was to expand in the [redacted]

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SUAREZ advised he last saw BARKER on Thursday June 15, 1972. At that time, BARKER came to SUAREZ' office, accompanied by EUGENIO ROLANDO MARTINEZ, a real estate salesman employed at Barker and Associates, Realty Company. SUAREZ said that on that occasion MARTINEZ discussed with SUAREZ a divorce hearing MARTINEZ had to attend the following day, but inasmuch as MARTINEZ was previously represented in that divorce matter by another attorney, SUAREZ declined to discuss MARTINEZ' divorce or advise him concerning it.

At this point, in response to specific questions asked of him, SUAREZ [redacted] with VIRGILIO R. GONZALEZ, also known as Raoul Godoy, JAMES WALTER MC CORD, also known as Edward Martin, [redacted] SUAREZ denied that any persons using these names had ever been affiliated in any capacity with Ameritas, Inc., reiterating that Ameritas, Inc., had been mostly dormant since formed in 1969.

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SUAREZ volunteered that about three or four months ago BARKER had established contact with two parties, names not known to SUAREZ, from Chile, whom BARKER considered [redacted], or elsewhere in Miami. These parties from Chile had

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b7C

planned to come to Miami and BARKER had made reservations for these Chileans to stay at the Sonesta Beach Hotel, Key Biscayne, Florida. SUAREZ said apparently BARKER had put up a deposit when he made reservations at the Sonesta Beach Hotel, in the form of a check drawn on BARKER's personal or real estate account, and that BARKER had apprently used the name of Ameritas, Inc., in so doing. SUAREZ said reservations at the Sonesta Beach Hotel had been canceled when the Chilean parties could not come to Miami and as a result the Sonesta Beach Hotel had refunded the deposit put up by BARKER in the form of a check from this hotel, made payable to Ameritas, Inc., the check was sent to SUAREZ' office. SUAREZ said he [redacted] and thereafter turned it over to BARKER. b6 b7C

SUAREZ advised that through association and relationships with BARKER as described above, BARKER continually frequented SUAREZ' office to the point BARKER became a "pain in the neck". SUAREZ denied any information that BARKER had made any trips to Washington, D. C., New York City, or elsewhere, other than the trip in which BARKER accompanied SUAREZ to Atlanta as previously mentioned.

When questioned as to his knowledge of BARKER's whereabouts and activities during the last week of May, 1972, SUAREZ advised that [redacted] until their return to Miami on [redacted] Accordingly SUAREZ denied any knowledge of BARKER's whereabouts or activities during that period. b6 b7C

When first questioned prior to termination of the interview on June 19, 1972, SUAREZ advised he had no knowledge of BARKER traveling to Washington, D. C. during the past several weeks and had no knowledge of BARKER making reservations for himself and others at the Watergate Hotel and apartments in Washington, D. C. SUAREZ denied knowledge that BARKER had ever obtained from him or his office any stationery bearing the Ameritas, Inc., letterhead. When

the interview with SUAREZ resumed on June 20, 1972, he promptly volunteered that late the previous afternoon he learned through questioning of his secretaries, MARTA PALOMO and MARIA MENOCAL that around mid-May past, BARKER had informed Miss PALOMO that he had tried to get hotel reservations for himself and some associates in Washington, D. C., but was unable to do so. BARKER told Miss PALOMO that he had left PALOMO's name and SUAREZ' office telephone number at the hotel in Washington, D. C., which hotel had agreed to telephone should the hotel be able to reserve rooms for BARKER as requested. SUAREZ said Miss PALOMO related to him that she had received a telephone call at the office from a man at the Watergate Hotel in Washington regarding those reservations which were not exactly for the dates as requested by BARKER. Miss PALOMO further informed SUAREZ that she had tried to telephone the hotel later, at BARKER's request, but was unable to complete the call as she, PALOMO, had apparently written down the wrong telephone number. SUAREZ continued that secretary MARIA MENOCAL informed him that around May 17 or 18, 1972, BARKER had stopped at SUAREZ' office; had asked Miss MENOCAL for stationery bearing the letterhead of Ameritas, Inc., and an envelope bearing printed return of Ameritas, Inc. SUAREZ said no such envelopes had ever been printed up, but that in view of SUAREZ' relationship with BARKER in the recent past, secretary MENOCAL had furnished to BARKER several sheets of stationery bearing Ameritas, Inc., letterhead. In this regard SUAREZ advised these two secretaries would be made available for interview if desired.

SUAREZ was questioned as to his knowledge of BARKER's acquaintance and/or association with the several individuals previously named to him, whom SUAREZ stated had never been affiliated with Ameritas, Inc. SUAREZ pointed out that his association with BARKER had been [redacted] that he had never visited BARKER and family at the BARKER residence, only stopped by there previously on one or two occasions; and accordingly he knew little or nothing of BARKER's social life and outside activities. SUAREZ said he had read of

b6
b7C

the arrest of BARKER and others during the past weekend in Washington, D. C., but SUAREZ denied emphatically that he knew of the basis or purpose of BARKER, ROLANDO, MARTINEZ and others arrested being in Washington during the past weekend. SUAREZ voluntarily reviewed the telephone bill for his new office for May, 1972, up to June 8, 1972, but did not note thereon any long distance telephone calls to Washington or elsewhere which were attributable to BARKER. He said to his knowledge BARKER had made no long distance telephone calls from telephones in his office. SUAREZ said he had had indications that BARKER had affiliations [redacted] but SUAREZ denied having seen or heard anything in recent months to indicate that BARKER has had recent affiliation [redacted] SUAREZ said he does not maintain any account in the name Ameritas, Inc., and he denied any exchange of cash between himself and BARKER, since January, 1972, for any reason whatsoever, certainly no exchange of cash involving $100 bills. SUAREZ said he does not know the identity of any banks in Miami where BARKER maintains either his personal or business account, but he suggested that the Republic National Bank, located not too distant from the offices of Barker and Associates, Realty Company, might be a logical bank for BARKER to use inasmuch as this bank is known by SUAREZ to have an unusually large number of Latin and Cuban customers. In response to a specific question, SUAREZ stated that he believed he might be able to locate among his records and make available if necessary some documents bearing the original signature of BERNARD L. BARKER.

b3
b7E

In conclusion, SUAREZ said he could think of no logical reason, either idealogical, financial or criminal, to explain BARKER's presence in Washington, D. C., and the alleged circumstances which resulted in the arrest of BARKER and others. He described BARKER as financially comfortable, but not wealthy; owner and operator of his profitable real estate agency at which his wife also works. In this regard, SUAREZ identified the following individuals who work for BARKER and Associates, Inc., now or have worked there in the recent past:

EUGENIO ROLANDO MARTINEZ

FELIPE DE DIEGO

ANDRES AMOEDO

ADOLFO GONZALEZ

Female secretary, name unknown.

JUAN RAMOS, former employee, not there now.

ALBERTO LARREA, [redacted] not observed there recently. b6 b7C

SUAREZ concluded by saying he knew nothing of the other individuals whose names he had read in local newspaper articles as having been arrested with BARKER and EUGENIO ROLANDO MARTINEZ in Washington. SUAREZ reiterated his desire to assist in any way possible in this investigation.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/26/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

4
12 52 P

TO: NEW YORK (139-301)

ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM: MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO. IOC. OO: WFO.

RE E. ~~ORLANDO~~ ROLANDO MARTINEZ TELEPHONE CALL TO [redacted] ON MARCH THIRTYONE, SEVENTY TWO. [redacted] TELEPHONE NUMBER [redacted] WAS DETERMINED TO BE SUBSCRIBED TO [redacted] BY SAMUEL SCHIENER, [redacted] EFFORTS TO LOCATE SCHIENER NEGATIVE.

[redacted] BEA GORDON, [redacted] ADVISED THAT SCHIENER HAD MOVED APRIL SIX, SEVENTY TWO, TO [redacted] TELEPHONE [redacted]

b6
b7C

b6
b7C

NY-12 P
WA-1 52 P
WFO-1 59 P

Searched
Indexed
Serialized
Filed

1 - Miami
GRJ:nmm (1)

Approved: Special Agent in Charge

Sent M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

139-328-145

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

[redacted] CONTACT AND INTERVIEW SCHIENER REGARDING INSTANT MATTER FOR INFORMATION RELATING TO MARTINEZ' CALL TO HIM MARCH THIRTYONE, SEVENTY TWO.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

FD-36 (Rev. 5-22-64)

FBI

Date: 6/26/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

3
12 52

TO ACTING DIRECTOR, FBI (139-4089), TAMPA (139-182) AND
WASHINGTON FIELD (139-166)
FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC, OO WASHINGTON FIELD.

RE TAMPA TEL TO THE BU DATED JUNE TWO SIX, SEVENTYTWO. INVESTIGATION [redacted] DEVELOPED THAT [redacted] RESIDED [redacted] THE NAMES USED ON THE HOTEL REGISTRATIONS WERE [redacted] [redacted] IN CARE OF BARKER ASSOCIATES, MIAMI, FLORIDA. ON DECEMBER TWO EIGHT, SEVENTYONE, A TOLL CALL WAS PLACED BY [redacted] [redacted] CHARGED TO [redacted] THROUGH OPERATOR ONE ZERO TWO THREE. CALL LASTED TWENTYNINE MINUTES AND THE CHARGE FOR THE CALL WAS SEVEN DOLLARS TWENTYFIVE CENTS. THE CALL WAS MADE APPROXIMATELY TWO THIRTYTHREE P.M. PHOTOGRAPHS

b6
b7C
b7E

(2) JRA:kam
(1)

WA - 142
TP - 117
WFO - 155

Approved: Special Agent in Charge

Sent P M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139 - 328 - 146

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

OF SUBJECTS INCLUDING [redacted] DISPLAYED TO [redacted]

[redacted] WITH NEGATIVE RESULTS.

TAMPA, ASCERTAIN SUBSCRIBER TO TELEPHONE [redacted] b6 b7C b7E

[redacted] IDENTIFY

RECEIVER OF TELCAL FROM [redacted] DECEMBER TWO EIGHT, SEVENTYONE,

AND CONDUCT PENETRATIVE INTERVIEW OF RECEPIENT OF TELCAL

SETTING FORTH DETAILS OF TELCALL AND ATTEMPT TO IDENTIFY [redacted]

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FD-35 (Rev. 5-22-64)

FBI

Date: 6/26/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR (139-4089), WASHINGTON FIELD (139-166)
NEW YORK (139-301)

FROM: MIAMI (139-328) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE TELEPHONE TOLLS OF JAMES WALTER MC CORD, JR.

MC CORD REGISTERED DORAL ON THE BEACH, MIAMI BEACH, FLA. BETWEEN DATES JUNE SIX AND JUNE EIGHT, SEVENTYTWO. THE FOLLOWING ARE TOLLCALLS CHARGED TO MC CORD'S ROOM NINE ONE FOUR.

JUNE SIX, SEVENTYTWO, [redacted] b6 b7C

[redacted] TWO CALLS; JNE SEVEN, SEVENTYTWO,

[redacted]

[redacted] JUNE EIGHT, SEVENTYTWO, [redacted]

WA - 928
WFO 2338
NY 939

1 - 139-328
JRA/rgn
(1)

Approved: [signature]
Special Agent in Charge

Searched
Indexed
Serialized
Filed
Per

Sent M

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

139 - 328-147

FD-36 (Rev. 5-22-64)

5 40 P

FBI

Date: 6/26/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE IMMEDIATE
(Priority)

14

TO ACTING DIRECTOR, FBI (139-4089), WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 4P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC, OO WASHINGTON FIELD.

W Kelly WPK 48

WPK:kam
(1)

WFO 7 06 P

JDJ WA 6 34 P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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139-338-148

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Date:

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(Priority)

MM 139-328

PAGE Two

Re Barker telcalls.

WILLIAM GAMBILL, MACONDER STEEL FABRICATORS AND M & M STEEL SALES, TWO THREE ZERO ZERO WEST OAKLAND PARK BLVD., OAKLAND PARK, FLORIDA, [redacted] ADVISED BERNARD L. BARKER IS UNKNOWN TO HIM. THIS BUSINESS DEALS IN STRESSED BEAMS AND USUALLY DEALS DIRECTLY WITH CONTRACTORS. HE HAS HAD NO CONTACT WITH REALTORS. HE HAS NO RECORD OF A CALL FROM BARKER MAY ONE ONE, SEVENTYTWO. b6 b7C

JOSEPHINE AND PASTOR R. MARTINEZ, [redacted] ADVISED BERNARD L. BARKER IS UNKNOWN TO THEM. THEY LIVE ALONE AND NEITHER COULD RECALL RECEIVING A TELEPHONE CALL FROM BARKER MAY SEVEN, SEVENTYTWO. b6 b7C

2

PASTOR MARTINEZ, BORN EIGHTEEN NINETYONE IS A RETIRED CUBAN LAWYER WHO ENTERED THIS COUNTRY TWELVE YEARS AGO. HE IS NOT RELATED TO E. ROLANDO MARTINEZ AND CLAIMED NO KNOWLEDGE OF ANY OF INDIVIDUALS INVOLVED.

CAPTIONED BARKER RE PLANS MIAMI BEACH CONVENTION HALL:

GILBERT FEIN, [redacted] ADVISED HE b6 b7C

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Special Agent in Charge

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FBI

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(Type in plaintext or code)

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(Priority)

MM 139-328

PAGE THREE

IS OWNER OF ARCHITECTURAL FIRM WHICH HAS CONTRACT FOR ERECTION OF ROOMS FOR THE TV MEDIA IN CONVENTION HALL, AND ADVISED THAT THESE ROOMS ARE BEING AIR CONDITIONED BY SEPARATE UNITS AND HE DID NOT NEED OVERALL PLANS OF DUCTWORK TO COMPLETE THE JOB. FEIN EXPLAINED HE HAS [redacted] b6 b7C

ROBERT SWARTBERG, HEAD OF HIS OWN ARCHITECTURAL FIRM, ADVISED HE DREW THE ORIGINAL PLANS FOR THE ERECTION OF THE MIAMI BEACH CONVENTION HALL. TO THE BEST OF HIS RECOLLECTION, SIX OR SEVEN MONTHS AGO A MAN WHO IDENTIFIED HIMSELF AS BERNARD BARKER, A REAL ESTATE BROKER, APPROACHED HIM AND RELATED HE HAD A CLIENT WHO WANTED TO BUILD A CONVENTION HALL IN VENEZUELA AND IN FURTHERANCE OF THIS DEAL HE WANTED THE WHOLE SET OF PLANS FOR THE CONVENTION HALL INCLUDING THE STRUCTURAL AND ENGINEERING BLUEPRINTS. SWARTBERG ADVISED HE TOLD BARKER HE DID NOT HAVE A COMPLETE SET IN HIS POSSESSION

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Special Agent in Charge

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F B I

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FOUR

BUT THAT THEY WOULD BE AVAILABLE TO HIM. SWARTBERG FURTHER STATED HE WOULD OBTAIN THE PLANS FOR BARKER IF BARKER WOULD HAVE A LETTER DIRECTED TO SWARTBERG FROM HIS PRINCIPLE IN VENEZUELA STATING THAT SWARTBERG WOULD BE THE MAIN ARCHITECT IN THE PROPOSED CONSTRUCTION. SWARTBERG DID NOT HEAR FROM BARKER AGAIN.

FRANK AYMONIN, CITY ENGINEER, CITY OF MIAMI BEACH, ADVISED THAT NO LIST IS MAINTAINED OF FIRMS THEY OBTAIN THE VARIOUS BLUEPRINTS OF PLANS OF THE MIAMI BEACH CONVENTION HALL. HE STATED THE ENGINEERING DEPARTMENT IS AWARE WHO THE ARCHITECTS AND ENGINEERS ARE WHO HAVE A LEGITIMATE INTEREST IN THE CONVENTION HALL AND BLUEPRINTS ARE SOLD TO THEM BUT ARE NOT SOLD TO INDIVIDUALS ON REQUEST. AYMONIN STATED HE WAS AWARE THAT A BERNARD BARKER HAD TRIED TO OBTAIN BLUEPRINTS OF PART OF THE CONSTRUCTION AND HE WAS POSITIVE THEY WERE NOT SOLD TO BARKER BY THE MIAMI BEACH ENGINEERING DEPARTMENT.

RE TECALS BY SUBJECT MC CORD FROM DORAL BEACH HOTEL: ANN MC CUIN BECKERDITE, FT. LAUDERDALE, FLORIDA, TELEPHONE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FD-36 (Rev. 5-22-64)

F B I

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE TWO

[redacted] b6 b7C

WASHINGTON FIELD AND NEW YORK, WILL DETERMINE SUBSCRIBERS TO NUMBERS AS LISTED ABOVE AND INTERVIEW.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FD-36 (Rev. 5-22-64)

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

MM 139-328

PAGE FIVE

[redacted] ADVISED THAT HER FATHER WILLIAM D. MC CUIN, WAS VISITING HER THE FIRST WEEK IN JUNE, SEVENTYTWO, AND THAT HE HAD PLACED A CALL TO MC CORD AT THE DORAL HOTEL, WAS UNABLE TO REACH HIM AND MC CORD RETURNED THE CALL. SHE STATED THAT HER FATHER IS A COMMUNICATIONS EXPERT AND OWNS HIS OWN COMPANY, THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA.

b6
b7C

INTENSIVE INVESTIGATION CONTINUING.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

NR011 NY PLAIN

331PM IMMEDIATE 6-26-72 PAC

TO PHOENIX 139-118

MIAMI 139-328

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 1P

BERNARD L. BARKER, AKA JAMES WALTER MC CORD, JR., AKA; ET AL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
JUNE SEVENTEEN, LAST, IOC, OO;WFO.

RE PHOENIX TELETYPE TO NEW YORK AND WFO, JUNE TWENTY FOUR, LAST.

UPON OBTAINING COPIES OF CHARGES AGAINST AMERICAN EXPRESS CRDIT CARD ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO BELONGING TO BERNARD L. BARKER AS HIS COMPANY CREDIT CARD, THEY SHOULD BE FURNISHED TO WFO AS OFFICE OR ORIGIN COORDINATING INVESTIGATION AND TO MIAMI DIVISION WHICH HAS SUBSTANTIAL AMOUNT OF INVESTIGATION CONCERNING BARKER. UNLESS LOGICAL, COMPELLING REASON EXISTS, PHOENIX NEED NOT FURNISH COPIES OF CHARGES TO NY DIVISION.

END

FBI MM CLS

139-328-149

SEARCHED DD INDEXED
SERIALIZED FILED
JUN 26 1972
FBI—MIAMI
Kelly MMC

URGT AK PLAIN

5:00PM URGENT 6-26-72 HER

TO ACTING DIRECTOR (139-4679)

MIAMI (139-328)

WFO (139-166)

FROM JACKSONVILLE (139-67) TWO PAGES

JAMES WALTER MC CORD, JR.V ET AL;

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WFO.

RE MIAMI IMMEDIATE TELETYPE JUNE TWENTYFOUR, LAST.

ON JUNE TWENTYSIX, INSTANT, CRISS-CROSS DIRECTORY, GAINESVILLE, FLA., AREA REVEALS TELEPHONE NUMBER [redacted] LISTED TO GUSTAVO AVILES. b6 b7C

INVESTIGATION GAINESVILLE DETERMINED HECTOR GUSTAVO AVILES, [redacted] SAME TELEPHONE NUMBER AS ABOVE, RECEIVED [redacted]

INVESTIGATION FURTHER DETERMINED AVILES MOVED FROM [redacted] JUNE TWENTY, LAST, AND GAVE FORWARDING ADDRESS AS [redacted] FOR INFORMATION MIAMI AVILES [redacted] b6 b7C

END PAGE ONE

139-328-150

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 26 1972
FBI—MIAMI

6:00pm

WAK

[redacted]

ALIEN REGISTRATION NUMBER [redacted] b6 b7C

[redacted] MOTHER MARGARITA AVILAS, [redacted]

[redacted] (NINETEEN SIXTYSEVEN). [redacted]

RECORDS UF REVEAL ON MAY FIFTEEN, LAST, AVILES TRANSCRIPT SENT TO SOUTHERN BELL TELEPHONE AND TELEGRAPH CO., PERSONNEL RELATIONS SUPERVISOR, THREE FOUR FIVE N. E. SECOND AVE., MIAMI, FLA.

MIAMI LOCATE AND INTERVIEW AVILES REGARDING LEAD AS SET OUT IN RE MIAMI TELETYPE. || Lead who #?

END.

FBI MM MAR

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2024 BY: [redacted]

b6
b7C

NR 011 WF PLAIN

515 0 PM IMMEDIATE 6-26-72 ASW

TO ACTING DIRECTOR

CONFIDENTIAL

MIAMI

FROM WASHINGTON FIELD P ONE PAGE

JAMES WALTER MC CORD, JR. ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC. JUNE SEVENTEEN SEVENTY TWO; IOC; MIDER-MIREP (OO:WFO)

REMIAMI TELETYPE TO BUREAU TODAY.

INFORMATION CONTAINED IN MIAMI TELETYPE SETS FORTH DATA THAT [redacted] WERE AT [redacted] MIAMI BEACH, DECEMBER TWO EIGHT NAD TWO NINE SEVENTY ONE.

b6
b7C
b7E

MIAMI IS REQUESTED TO OBTAIN AND EXECUTE SUBPOENA FOR

[redacted]

b3
b6
b7C
b7E

VRGUNIT

Sent VIA AIRTEL 4/26/72

END

HOLD

FBI MM WAW

CONFIDENTIAL
CLASSIFIED & EXTENDED BY SP-2
REASON FOR EXTENSION FCIM II, 1-2 4.2 (2)
DATE OF REVIEW FOR DECLASSIFICATION 6-26-92

CONFIDENTIAL

139-328-151

5:59 pm

WK

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1972
FBI—MIAMI

Kelly WAW

NR006 JK PLAIN

6:05PM NITEL 6-26-72 HER

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WFO(139-166)

FROM JACKSONVILLE (130-67) TWO PAGES

JAMES WALTER MC CORD, JR.V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WFO.

RE MIAMI NITEL TO BUREAU, JUNE TWENTYFOUR, LAST.

ON JUNE TWENTYSIX, INSTANT, JERE D. MC WINN, ATTORNEY ASSOCIATED WITH ULMER, MURCHISON, ASHBY AND BALL LAW FIRM, WAS INTERVIEWED BY SA'S BERNARD E. BUSCHER AND JON W BELL AT THAT LOCATION. HE ADVISED TELEPHONE [redacted] LISTED TO HIM PERSONALLY. b6 b7C

MC WINN ADVISED HE WAS NOT ACQUAINTED WITH ANY OF THE SUBJECTS SPECIFICALLY BERNARD L. BARKER, AKA, AND DID NOT RECALL MAKING OR RECEIVING LONG DISTANCE CALL FROM MIAMI, FLA. IN JUNE, SEVENTY-TWO OR PRIOR TO THAT.

MC WINN SAID HE HAS BEEN A PRACTICING ATTORNEY FOR TWO YEARS, SPECIALIZING IN LABOR FIELD ALTHOUGH HE HAS SOME CIVIL LITIGATIONS. HAS NO PRESENT CLIENTS CONNECTED WITH REAL ESTATE IN FLORIDA AND HAS NEVER BEEN TO WASHINGTON D. C.

END PAGE ONE

7:06pm

139-328-152

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 26 1972
FBI - MIAMI

FURTHER, ISNOT CONNECTED WITH ANY POLITICAL ACTIVITIES AND HAS NO SPECIFIC PARTY AFFILIATION.

MC WINN APPEARED VERY COOPERATIVE AND INDICATED HE WOULD ASSIST THE FBI IN ANY MANNER POSSIBLE.

ON JUNE TWENTYSIX, INSTANT, FOLLOWINTG CONDUCTED BY SA CARL E. BEASON:

CHARLES S. DELUCA, [redacted] ADVISED JUNE TWENTYSIX THAT NONE OF THE SUBJECTS KNOWN TO HIM BY NAME OR ALIASES. DELUCA FURTHER ADVISED HE MOVED TO HIS PRESENT RESIDENCE FROM MIAMI IN NOVEMBER, SEVENTYONE, AND IS IN THE PROCESS OF SELLING HIS PROPERTY AT MIAMI. b6 b7C

DELUCA STATED OWNS PROPERTY AT [redacted] AND SELLING OF THIS PROPERTY BEING HANDLED BY BARKER ASSOCIATED, INC. REALTORS, TWENTYTHREE ZERO ONE N. W. SEVENTH ST., MIAMI, FLA.

DELUCA UNABLE TO FURNISH FIRST NAME OF BARKER WHO IS CONNECTED WITH BARKER ASSOCIATES, INC.

END

FBI MM WAW

CLR

NR002 LV PLAIN

646 PM NITEL 6-26-72 JEG

TO ACTING DIRECTOR (139-4089)

WFO

MIAMI (139-328)

FROM LAS VEGAS (139-36)

JAMES WALTER MC CORD, JR; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC. 00: WFO.

RE LV TEL TO THE BUREAU JUNE TWENTYFOUR, LAST.

RECORDS, IMMIGRATION AND NATURALIZATION SERVICE, LAS VEGAS LIST THE BIRTHDATE OF VIRIATO VALENTIN NUNEZ AS OCTOBER TWENTY, THIRTYTWO, RATHER THAN NOVEMBER.

NUNEZ FIRST REGISTERED AS ALIEN AT MIAMI JANUARY TWENTYNINE, SIXTYONE, AS A POLITICAL REFUGEE FROM CUBA. NUNEZ CLAIMED LEFT U.S. FOR THE BAY OF PIGS INVASION AND RETURNED AT

END PAGE ONE

10:48pm

+4

139-328-153

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1972
FBI—MIAMI

W. Kelly 1:00PM

NEW ORLEANS MAY THIRTY, SIXTYONE. HE APPLIED FOR PERMANENT RESIDENCY APRIL THIRTEEN, SEVENTYONE AT LAS VEGAS. NUNEZ WAS EMPLOYED BY NATIONAL AIR LINES IN HAVANA FROM DECEMBER, FIFTYTWO UNTIL JANUARY, SIXTYONE AS OFFICE EMPLOYEE, AND HAS NO KNOWLEDGE OF HOW TO FLY AN AIRCRAFT.

NO UNFAVORABLE INFORMATION RE NUNEZ OR WIFE, MERCEDES NUNEZ, NEE AVILA, BORN [redacted] PINARD DEL RIO, CUBA, WHO ENTERED U.S. AT MIAMI NOVEMBER ONE, SIXTYONE. b6 b7C

END

FBI MM WAW

NR 011 DE PLAINTEXT

9:42 PM IMMEDIATE 6-26-72 ETA

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

MIAMI

FROM DETROIT (139-263)

JAMES WALTER MC CORD JR; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO

IOC. OO: WASHINGTON FIELD OFFICE

RE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES JUNE TWENTYFIVE, SEVENTYTWO.

RE SUBJECT BARKER TEL CALLS:

GEORGE A. ARELLANO, [redacted] TELEPHONE NUMBER [redacted] b6 b7C [redacted] ADVISED THAT HE IS NOT ACQUAINTED WITH BERNARD L. BARKER AND HE HAS NO KNOWLEDGE OF RECEIVING A PHONE CALL FROM BARKER. HE ADVISED THAT HIS WIFE, GLORIA P. ARELLANO IS THE ONLY OTHER ADULT AT HIS ADDRESS AND SHE DENIES RECEIVING ANY CALLS FROM BARKER AND STATES SHE DOES NOT KNOW HIM. HE WAS APPRISED OF THE NAMES OF THE SUBJECTS IN THIS MATTER AND THEIR AKA'S AND HE STATED NONE WERE KNOWN TO HIM.

END PAGE ONE

10:47pm

139-328-154

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 6 1972
FBI - MIAMI

W. KELLY

ARELLANO ADVISED THAT HE AND HIS WIFE TELEPHONE TO RELATIVES IN THE MIAMI AREA AND THAT THESE RELATIVES FROM TIME TO TIME CALL HIS RESIDENCE. HE STATED THAT HIS SISTER AND BROTHER-IN-LAW ARE REINALDO AND SUSANA SUAREZ, [redacted] TELEPHONE [redacted] STATED HIS COUSIN IS GLADYS VALLE, [redacted] HER HUSBAND IS RAMON VALLE. HE ADVISED VALLE'S TELEPHONE IS [redacted] HE STATED THAT HIS COUSIN HAS RECENTLY MOVED AND HE DID NOT HAVE HER CURRENT ADDRESS AVAILABLE. HE ADVISED THAT HE DID NOT KNOW IF ANY OF HIS RELATIVES MAY HAVE BUSINESS CONNECTIONS WITH BARKER OR THAT THEY MAY HAVE BEEN IN A POSITION TO USE BARKER'S TELEPHONE. HE STATED OTHER THAN THE ABOVE RELATIVES NO ONE HAS CALLED HIS RESIDENCE STATING THAT THE CALL WAS FROM MIAMI. HE DISPLAYED HIS LONG DISTANCE TOLL CALL STATEMENT FOR MAY AND IT LISTED ONLY ONE CALL TO MIAMI AND THAT TO HIS SISTER ON MAY FOURTEEN, LAST, AN EXAMINATION OF PREVIOUS TELEPHONE COMPANY STATEMENTS AND PERSONAL ADDRESS BOOK FAILED TO DISCLOSE ANY

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END PAGE TWO

TELEPHONE NUMBERS IDENTICAL WITH BARKER'S.

MIAMI AT MIAMI, FLORIDA, WILL INTERVIEW SUSANA SUAREZ AND GLADYS VALLE, THROUGH THE ABOVE ADDRESSES, CONCERNING THEIR KNOWLEDGE OF THE SUBJECTS AND IN PARTICULAR BERNARD L. BARKER.

FD THREE ZERO TWO'S FOLLOW.

-P-

END

FBI NY NAV

CUL

NR006 NK PLAIN

S5CPN IMMEDIATE 6/26/72 BFT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

BOSTON (139-184)

MIAMI (139-323)

WFO (139-166)

FROM NEWARK (139-170) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGULARY,

DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON,

DC, JUNE SEVENTEEN, SEVENTY TWO. IOC. OO: WFO

RE WFO TEL JUNE TWENTY TWO,LAST, NEWARK TEL JUNE TWENTY TWO, LAST AND JUNE TWENTY FOUR, LAST, BOSTON TEL JUNE TWENTY FOUR,LAST.

DAVID J. BRODSKY, [redacted]

HOME TELEPHONE [redacted]

TELEPHONE [redacted]

IS [redacted]

GERARDO T. GARCIA [redacted] WITH ROLANDO MESA, [redacted]

TELEPHONE [redacted]

GARCIA SATES THAT DURING

END PAGE ONE

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139-328 155

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 6 1972
FBI—MIAMI

JUNE, SEVENTY TWO HE HAS RECEIVED SIX OR SEVEN TELEPHONE CALLS FROM BARKER ASSOCIATES, INC. REALTORS, TWO HREE ZERO ONE NW SEVENTH ST., MIAMI, FLORIDA. GARCIA EXHIBITED DOCUMENTS REFLECTING THAT HE [redacted] THROUGH FELPE DE DIEGO AN ASSOCIAE OF BORKER ASSOCIATE, INC.

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INQUIRY AT FREUHAUF TRAILERS, ONE SIX HACKENSACK AVE., KEARNY, NJ, TELEPHONE NUMBER [redacted] DETERMINED THAT [redacted] EMPLOYEES RECEIVE TELEPHONE CALLS THROUGH THIS NUMBER AND NO RECORD OS MAINTAINED WHICH WOULD IDENTIFY PERSON RECEIVING A TELEPHONE CALL ON JUNE SIX LAST FROM MIAMI, FLORIDA. FREUHAUF CONTINUING EFFORTS TO IDENTIFY EMPLOYEE RECEIVING CALL.

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ON JUNE TWENTY SIX, INSTANT, C. KIRK NEISON, DISTRIBUTION CENTER MANAGER, POLAROID CORP., WEST NINE FIVE CENTURY ROAD, PARAMUS, NJ, TELEPHONE [redacted] ADVISED THAT PHOTOGRAPHS OF ALL DOCUMENTS CONCERNING POLAROID ACCOUNT NO. FOUR ZERO SEVEN NINE SEVEN ONE FIVE IN NAME OF MC CORD ASSOCIATES,

END PAGE TWO

FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, MARYLAND MAY BE MADE AVAILABLE ONLY UPON SERVING A SUBPOENA DUCES TECUM ON JAMES SHEA, CORPORATE SECURITY OFFICER, POLAROID CORP. SEVEN THREE ZERO MAIN ST., CAMBRDIGE, MASS. NEISON MADE RECORDS AVAIABLE FOR EXAMINATION WHICH REFLECTS MC CORD ORDER WAS PLACED APRIL EIGHTEEN, SEVENTY TWO THROUGH DENNIS L. SWINDLER, ID AGENT, POLAROID CORP, ONE FIVE ZERO ONE WILSON BLVD., ARLINGTON, VA. ORINIGAL ORDER FORM SIGNED IN NAME OF JAMES MC CORD PER EM. ORDER WAS FOR A POLAROID ID-THREE LAND IDENTIFICATON SYSTEM WHICH IS DESIGNED TO PRODUCE A LAMINATED PORTRAIT IDENTIFICATION CARD, AND THE SUPPLIER FOR THE PRODUCTION OF ID CARDS. SHIPPING DOCUMENTS INDICATE THE ORDER WAS PROCESSED AT PARAMUS DISTRIBUTION CENTER ON MAY FOUR, LAST ANS A STANDARD ID-THREE SYSTEM, SERIAL NO. TWO ONE FOUR ONE WAS SHIPPED. THE ID-THREE SYSTEM SELLS FOR EIGHTEEN HUNDRED DOLLARS TOTAL ORDER INCLUDING SUPPLIERS WAS BILLED AT TWO THOUSAND SIXTY NINE DOLLARS, PLUS EIGHTY TWO DOLLARS AND SEVENTY SIX CENTS MARYALND SALES TAX FOR TOTAL COST OF TWO THOSUAND ONE HUNDRED FIFTY ONE DOLLARS AND SEVENTY SIX CENTS SALES BROCHURE END PAGE THREE

WHICH INCLUDES PHOTOGRAPHS AND DESCRIPTIVE DATA OF ID-THREE SYSTEM BEING FURNISHED TO WFO BY MAIL.

ALEXANDRIA AT ARLINGTON, VA. WILL ATTEMPT TO IDENTIFY INDIVIDUAL WHO SIGNED JAMES MC CORD PER EU ON ABOVE DESCRIBED ORDER PLACED WITH DENNIS L. SAINDLER, IN AGENT, POLAROID CORP, ONE FIVE ZERO ONE WIBS

VD.

WFO WILL ADVISE BOSTON IF SUBPOENA SHOULD BE SERVED ON POLAROID CORP FOR COPIES OF DOCUMENTS CONCERNING MC CORD ACCOUNT.

END

CORR: PAGE FOUR LINE SIX

WILSON BLVD.

FBI MM MAN

CLR

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-20-2024 BY: [redacted]

b6
b7C

NR 023 WF PLAIN

957 PM IMMEDIATE 6-26-72 ASW

TO ACTING DIRECTOR

ALEXANDRIA

HOUSTON

LOS ANGELES

MIAMI

FROM WASHINGTON FIELD P FOUR PAGES

CONFIDENTIAL
CLASSIFIED & EXTENDED BY [illegible]
REASON FOR EXTENSION FCIM II, 1-2-4.2(2)
DATE OF REVIEW FOR DECLASSIFICATION [illegible]

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC; MIDEM-MIREP. OO WFO.

RE WFO TELETYPES TO BUREAU TODAY.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION AT WDC DETERMINED SUBJECTS, DURING MONTH OF MAY AND JUNE, WERE REGISTERED IN THREE SEPARATE HOTELS, IN WDC. EFFORTS ARE STILL MADE TO DETERMINE IF DEMOCRATIC CHAIRMAN LAWRENCE O'BRIEN, WAS SPEAKING OR HOLDING ANY CONFERENCES IN OFFICES NEARBY HOTELS WHERE SUBJECT WERE RESIDING, AS IT APPEARS THAT ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS, WOULD TRANSMIT A DISTANCE OF POSSIBLY TWO HUNDRED YARS. TELEPHONE EASEDROPPING EQUIPMENT OF COURSE COULD BE PICKED UP BY RADIO RECEIVER AT ANOTHER DISTANCE.

FOLLOWING ITINERARY MADE AVAILABLE BY DNCH SHOWS, CHAIRMAN OBRIEN AT LOS ANGELES HILTON HOTEL, APRIL THIRTEEN AND FOURTEEN

END PAGE ONE

139-328-156

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1972
FBI - MIAMI

CONFIDENTIAL

SEVENTY TWO, LOS ANGELES, CALIF, CENTURY PLAZA; APRIL TWO SIX THROUGH APRIL THIRTY, SEVENTY TWO, MIAMI BEACH, FLORIDA, FONTAINEBLEAU HOTEL FOR ARRANGEMENTS COMMITTEE MEETING; O'BRIEN ALLEGEDLY AT ABOVE HOTEL AGAIN ON JUNE ELEVEN THROUGH SEVENTEEN SEVENTY TWO.

JUNE TWO THROUGH JUNE FOUR SEVENTY TWO, HOUSTON, TEXAS, SHAMROCK HILTON HOTEL FOR NATIONAL GOVERNOR'S CONFERENCE.

FURTHER, ON THIS DATE, COUNSEL TO THE PRESIDENT JOHN DEAN TURNED OVER TO WFO AGENTS, TWO LARGE CARTONS OF PERSONAL PROPERTY BELONGING TO [redacted] WFO IS REVIEWING ALL ITEMS RECOVERED, AND OF INTEREST WERE LOCATED ELECTRONIC GEAR PURCHASED BY MC CORD FROM ELECTRONIC FIRM IN PENNSYLVANINA ABOUT MAY SEVENTY TWO. THESE ITEMS CONSISTED OF RADIO ANTENNAS AND POSSIBLY TWO ADDITIONAL DISGUISED ELECTRONIC TRANSMITTERS.

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b7C

DURING REVIEW OF [redacted] PERSONAL PROPERTY, THE FOLLOWING NAMES AND TELEPHONE NUMBERS WERE LOCATED: (C)

END PAGE TWO

CONFIDENTIAL

QUOTE JOHN CASWELL, [redacted] TELEPHONE NUMBER [redacted] CONFIDENTIAL [redacted] END QUOTE. BARKER-OFFICE THREE ZERO FIVE DASH SIX FOUR THREE DASH FOUR FIVE ONE ONE; BARBARA CHADWICK BROWN, HOME [redacted] MR. CLEO, [redacted] QUOTE JACKSON AREA CODE [redacted] HOME SAME AREA CODE, [redacted] END QUOTE. MARGARET JOHNSON CARE OF STEWARDESS DEPARTMENT, AMERICAN AIRLINES, SEVEN HUNDRED WORLD WAY WEST, LOS ANGELES, CALIF. [redacted]

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ECEIVING OFFICES ARE REQUESTED TO CONTACT HOTELS LISTED ABOVE AND CHECK REGISTRATIONS FOR PERIODS APRIL THROUGH JUNE SEVENTY TWO AGAINST NAMES OF SUPECTS AND ALIASES. CHECKS SHOULD BE MADE TOWARD LOCATING ALL DOCUMENTS AND TOLL CALLS MADE FROM HOTELS.

OFFICES HAVING TELEPHONE NUMBERS SET FORTH ABOVE FROM [redacted]

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END PAGE THREE

CONFIDENTIAL

PERSONAL PROPERTY ARE REQUESTED TO IDENTIFY SUBSCRIBERS AND INTERVIEW THEM REGARDING ASSOCIATION WITH [redacted] SUBJECTS AND KNOWLEDGE OF THIS CASE. b6 b7C

PHOTOGRAPHS OF SUBJECTS WERE SENT AIRMAIL SPECIAL DELIVERY TO LOS ANGELES.

END

FBI MM WAW

TU CUL

NR335 NY CODE

1125PM IMMEDIATE 6-26-72 PJR

TO ACTING DIRECTOR 139-4089

MIAMI 139-328

WASHINGTON FIELD 139-166

BALTIMORE

FROM NEW YORK 139-301 6P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. OO WASHINGTON FIELD.

RE CHARLOTTE TELETYPE, JUNE TWENTY SIX, INSTANT CONCERNING [redacted] ABOARD NY AIRWAYS HELICOPTER FLIGHT NINE FIVE NINE ON MAY TWENTY SIX, LAST.

ON JUNE TWENTY SIX, INSTANT, NY AIRWAYS HELICOPTER SERVICE, NYC, ADVISED THEIR RECORDS CONFIRMED THAT INDIVIDUAL NAMED [redacted] TOOK HELICOPTER FLIGHT NINE FIVE NINE FROM JFK INTERNATIONAL AIRPORT TO NEWARK AIRPORT, NEWARK, NEW JERSEY, ON MAY TWENTY SIX, LAST. INASMUCH AS [redacted] ARRIVED ON PREVIOUS FLIGHT INTO JFK AIRPORT BEFORE USING SHUTTLE HELICOPTER FLIGHT NINE FIVE NINE, NO FURTHER IDENTIFYING DATA ON [redacted]

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END PAGE ONE

#4

139-328-157

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 26 1972
FBI—MIAMI

RE WFO TELETYPE JUNE TWENTY TWO, LAST, CONCERNING TOLL CALLS FROM TELEPHONES OF MC CORD AND NY TELETYPE JUNE TWENTY TWO LAST FURNISHING IDENTITIES OF SUBSCRIBERS.

ON JUNE TWENTY SIX, INSTANT, FOLLOWING INVESTIGATION CONDUCTED:

OFFICIALS OF OLDEN CAMERA AND LENS COMPANY, ONE TWO SIX FIVE BROADWAY, NYC AND INTERNATIONAL TELEPHONE AND TELEGRAPH COMPANY, THREE TWO ZERO PARK AVENUE, ADVISED THAT DUE TO GREAT NUMBER OF DAILY INCOMING TELEPHONE CALLS, LARGE NUMBER OF EMPLOYEES, AND NATURE OF BUSINESSES, IT IS NOT POSSIBLE TO TRACE INCOMING CALLS TO ULTIMATE DESTINATION. NO RECORD OF EQUIPMENT PURCHASE LOCATED AT OLDEN CAMERA CO.

ARMY RESERVE HEADQUARTERS, SEVENTY SEVENTH RESERVE COMMAND, FORT TOTTEN, QUEENS, NEW YORK, ADVISED TELEPHONE NUMBER TWO TWO FIVE DASH SEVEN SEVEN SEVEN SEVEN IS CENTRAL TELEPHONE FOR ENTIRE ARMY BASE AND THEREFORE IMPOSSIBLE TO TRACE INCOMING CALLS WITHOUT KNOWING EXTENSION.

INVESTIGATION AT ALARM PRODUCTS INTERNATIONAL, INC., TWO FOUR DASH ZERO TWO FORTIETH AVENUE, QUEENS, NEW YORK, DETERMINED

END PAGE TWO

MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, ORDERED BY TELEPHONE, REMOTE CONTROL TRANSMITTERS AND RECEIVERS ON NOVEMBER TWENTY THIRD, NINETEEN SEVENTY ONE AND DECEMBER TWENTY THIRD, NINETEEN SEVENTY ONE; SMOKE DETECTING DEVICE ON DECEMBER TWENTY NINE, NINETEEN SEVENTY ONE; MAGNETIC SWITCH, TIME DELAY SWITCH, BROWN ELECTRICAL WIRE AND SMOKE DETECTING DEVICE ON JANUARY ELEVEN, NINETEEN SEENTY TWO; AND SMOKE DETECTING EDEVICE ON MAY THIRTY, NINETEEN SEVENTY TWO. ABOVE ORDERS BILLED TO MC CORD ASSOCIATES, ROCKVILLE, ON COD BASIS.

PETER A. BUCKY, BUCKY X-RAY INTERNATIONAL, THIRTY EAST EIGHTY FIRST STREET, NYC, ADVISED HE HAS KNOWN SUBJECT MC CORD SEVERAL YEARS. MC CORD [redacted] ON DECEMBER TWENTY FOUR, NINETEEN SEVENTY ONE, MC CORD PURCHASED SMALL USED X-RAY WHICH SUBSEQUENTLY MALFUNCTIONED, THUS NECESSITATING SEVERAL SUBSEQUENT TELEPHONIC CONTACTS FROM MC CORD.

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INVESTIGATION AT ADEMCO, ONE SIX FIVE EILEEN WAY, SYOSSET,

END PAGE THREE

NEW YORK, DISCLOSED MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, HAS ACCOUNT AT ADEMCO SINCE MARCH, NINETEEN SEVENTY TWO. ADEMCO SELLS BURGLAR AND FIRE ALARM EQUIPMENT AND MC CORD ASSOCIATES HAS BEEN ORDERING SUCH EQUIPMENT. OFFICIAL OF ADEMCO ADVISED ADEMCO IS SOLELY CONCERNED WITH CONSTRUCTION OF SUCH EQUIPMENT RATHER THAN ABILITY TO BYPASS IT. OFFICIAL ADVISED THAT MC CORD ASSOCIATES HAD REPRESENTATIVE (NAME UNKNOWN) PRESENT AT NEW MECHANICS SEMINAR HELD IN SYOSSET, NEW YORK, ON MAY THREE, LAST.

INVESTIGATION AT HERITAGE QUALITY COURT MOTEL, JERICHO TURNPIKE, SYOSSET, DISCLOSED THAT INDIVIDUAL NAMED A.L. GREEN, [redacted] MC CORD ASSOCIATES, REGISTERED AT MOTEL FROM MAY TWO THROUGH FIVE, NINETEEN SEVENTY TWO IN ROOM FOUR. GREEN CHARGED FOR TELEPHONE CALLS TO [redacted] AND [redacted]

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END PAGE FOUR

INVESTIGATION AT NATIONAL EQUIPMENT RENTAL LTD., LAKE SUCCESS, NEW YORK, FORMERLY KNOWN AS CANBERRA MANAGEMENT CO., PRIMARILY INVOLVED IN LEASING LARGE COMPUTERS AND OFFICE EQUIPMENT, FAILED TO SHOW MC CORD OR HIS COMPANY AS CUSTOMERS AND THUS REASON FOR TELEPHONE CALL ON MARCH TWENTY ONE, LAST. ONLY CUSTOMER FROM ROCKVILLE, MARYLAND, IS MARKET TIRE COMPANY OF MARYLAND, FIVE FOUR EIGHT ONE RANDOLPH ROAD.

REFERENCE MIAMI TELETYPE, JUNE TWENTY FOUR, LAST, CONCERNING TOLL CALLS LISTED TO BERNARD L. BARKER.

QUEENS, NEW YORK TELEPHONE [redacted] LISTED TO RAY JASKOLSKI, [redacted] (NYO INDICES NEGATIVE).

INTERVIEW OF RAY AND GLORIA JASKOLSKI REVEALED GLORIA IS SISTER OF JEAN MARTINEZ, [redacted] WHO IS MARRIED TO EUGENIO ROLANDO MARTINEZ. ACCORDING TO GLORIA, HER SISTER HAS TOLD HER THAT HER HUSBAND WAS WORKING IN SOME [redacted] JEAN MARTINEZ HAS ALWAYS BEEN [redacted] JEAN MARTINEZ

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END PAGE FIVE

VISITED QUEENS, NEW YORK, IN MIDDLE OF APRIL, NINETEEN SEVENTY TWO, TWO ATTEND FUNERAL OF BROTHER. SHE STAYED WITH HER SISTER, GLORIA, DURING VISIT. ON APRIL FOURTEEN, LAST, JEAN ATTEMPTED TO REACH HUSBAND AT HOME IN MIAMI BEACH AND FINALLY WAS ABLE TO CONTACT HIM AT RESIDENCE OF FRIEND BELIEVED TO BE REAL ESTATE DEALER IN MIAMI (NAME UNKNOWN). RAY JASKOLSKI RECALLED JEAN RECEIVED TELEPHONE CALL FROM HUSBAND OR SHE MADE TELEPHONE CALL TO HIM. BOTH RAY JASKOLSKI AND GLORIA ADVISED JEAN CONSIDERING DIVORCING MARTINEZ AS OF APRIL, NINETEEN SEVENTY TWO. BOTH DENIED ANY KNOWLEDGE OF CAPTIONED MATTER.

INVESTIGATION IS CONTINUING IN NY DIVISION.

END.

FBI MM WAW

HOLDING

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-25-2024 BY: [redacted]

[redacted] b6 b7C

VWR005 IP PLAIN

SENT 6-27-72 2:30AM DPC

PM URGENT 6-26-72 BLW

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WFO (139-166)

FROM TAMPA (139-182) 2P

CONFIDENTIAL

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE ONE SEVEN, NINETEEN SEVENTYTWO. IOC. MIDEM - MIREP. OO WFO.

They can't make up their mind.

RE TAMPA TEL JUNE TWO SIX LAST.

RETEL INCORRECTLY SPELLED NAME OF JACK BAUMAN AS JACK BOUMAN. ADDITIONAL ALIAS OF CHRIS AMATO DEVELOPED RATHER THAN CRISS AS CONTAINED RETEL.

DAYTIMER NOTEBOOK MADE AVAILABLE BY BOUMAN CONTAINS TELEPHONE NUMBER [redacted] ON SAME PAGE AS NOTATION RE MEETING WITH [redacted] IN MIAMI ON DECEMBER TWO EIGHT LAST. INSTANT TELEPHONE NUMBER LOCATED WASHINGTON, D.C. BOUMAN COOPERATIVE BUT CANNOT RECALL SIGNIFICANCE OF THIS TELEPHONE NUMBER AND BELIEVES IT MAY POSSIBLY RELATE TO HIS MEETING WITH [redacted]

b6 b7C

END PAGE ONE

Classified and Extended by 891
Reason for Extension: FCIM II, 1-2.4.2
Date of Review for Declassification 6/26/92

139-328-158

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 27 1972
FBI—MIAMI
INSPECTED

CONFIDENTIAL

CONFIDENTIAL

TP 139-182

WFO. AT WASHINGTON, D. C. DETERMINE SUBSCRIBER

TELEPHONE NUMBER [redacted] b6 b7C

[redacted] AND INTERVIEW IF DEEMED ADVISABLE.

END

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-25-2024 BY: [redacted]

b6
b7C

NR013 TP PLAIN

SENT 6-27-72 2:35AM DPC

URGENT 6-26-72 TWH

TO: ACTING DIRECTOR, FBI (139-4089), AND

SAC, MIAMI (139-328).

SAC, WFO (139-166)

FROM: SAC, TAMPA (139-182).

CONFIDENTIAL

JAMES WALTER MC CORD, JR. ; ET-AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. , JUNE ONE SEVEN LAST. IOC. MIDEM- MIREP. OO: WFO.

RE TAMPA TELS TO BUREAU JUNE TWO FIVE LAST AND WFO TEL TO BUREAU JUNE TWO SIX INSTANT, AND TAMPA TEL TO BUREAU TWO FOUR LAST.

RETELCALLS BY TELEPHONE LISTED TO BERNARD L. BARKER, TWO THREE ZERO ONE NE SEVENTH STREET, MIAMI.

ON JUNE TWO SIX INSTANT, TOMAS ARRIBAS ADVISED THAT HE BELIEVES HE HAS DETERMINED THE REASON FOR CALLS FROM BARKERS PHONE TO THE MAIN STREET GLASS BLOWERS, WINDMERE, FLORIDA, AND THE OLD WORLD GLASS CUTTERS SHOP, WALT DISNEY WORLD, LAKE BEUNA VISTA, FLORIDA. ARRIBAS ADVISED THAT IN NINETEEN SIXTYFOUR HE MET [redacted] BY THE NAME

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END PAGE ONE

Classified and Extended by SP
Reason for Extension, FCIM II, 1-2.4.9
Date of Review for Declassification 6/21/92

139-328-159

SEARCHED INDEXED
SERIALIZED FILED
JUN 27 1972
FBI—MIAMI

#4 — CONFIDENTIAL

CONFIDENTIAL

TP139-182

OF GLAYDS VALLE. AT THAT TIMEN SHE WAS EMPLOYED BY THE COCA COLA EXHIBIT AT THE NEW YORK WORLDS FAIR. SHE AND HER HUSBANDN RAMON, [redacted] TELEPHONE NUMBER [redacted] SHE IS EMPLOYED PART TIME BY THE BARKER ASSOCIATES, INC. TWO THREE ZERO ONE NE SEVENTH STREET MIAMI, FLORIDA, TELEPHONE [redacted] SHE HAS A FULL TIME EMPLOYMENT AT AN INSURANCE BOOTH IN THE MIAMI INTERNATIONAL AIRPORT BUILDING, TELEPHONE NUMBER OF WHICH IS [redacted] SHE HAS BEEN EMPLOYED BY BARKER FOR THE [redacted] AND PROIR TO THAT WAS EMPLOYED BY THE KEYES COMPANY, [redacted] ARRIBAS ADVISED THAT GLAYDS VALLE PERIODICALLY CALLS HIS BUSINESSES IN [redacted] HE EXPLAINED THAT THEIR RELATIONSHIP HAS BEEN STRICTLY SOCIAL AND THAT TO THE BEST OF HIS KNOWLEDGE, ALTHOUGH SHE IS ANTICOMMUNIST, SHE HAS NEVER BEEN ASSOCIATED WITH AN INTELLIGENCE AGENCY.

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b6
b7C

.8-.8, IF DEEMED ADVISABLE, INTERVIEW GLADYS VALLE FOR ANY ADDITIONAL INFORMATION SHE MAY BE ABLE TO FURNISH ON THIS MATTER.

END

CORR 2ND PARA SHD BE MIAMI, IF DEEMED ADVISABLE

CONFIDENTIAL

6/26/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (139-328)

JAMES WALTER MC CORD,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972
IOC
CO: WASHINGTON FIELD

Re Miami teletype to the Bureau dated 6/25/72.

Enclosed is one cellophane envelope containing two registration cards at [redacted] for [redacted] and two xeroxed copies of the same registration cards.

An associate of [redacted] identified [redacted] The possibility exists that [redacted] however, [redacted] used by JAMES WALTER MC CORD. MC CORD was eliminated as being [redacted] at this hotel by BAUMAN. BAUMAN personally knew MC CORD in the past. b6 b7C

The FBI Laboratory is requested to compare signatures on the enclosures with the known signatures of [redacted] and the other subjects in this matter. b6 b7C

The FBI Identification Division, Latent Fingerprint Section, is requested to develop latent fingerprints on the enclosures and compare the prints developed with that of [redacted] and the other subjects.

3 - Bureau (Encs 3)
2 - Washington Field (139-166)
1 - Miami
EJF/rgn
(6)

WPB/8

Filed

139-328-140

The enclosures were handled by SA EUGENE J. FLYNN and SA DOUGLAS R. KNIGHT while being located in a file search at the [redacted] b6 b7C

Upon completion of the examination it is requested that the original registration cards be returned to the Miami Office.

The Bureau can retain the xeroxed copies which are enclosed.

MM 139-328
WPK:pnh
1.

On June 18, 1972, EUGENE C. KURTZ, Supervisor, Ticket Lift, [redacted], Miami, was telephonically contacted at his home by SA WILLIAM P. KELLY. KURTZ was contacted for the purpose of attempting to have Federal Bureau of Investigation (FBI) Agents review [redacted] tickets for flights from Miami to Washington, D.C., made on June 16, 1972. b6 b7C

KURTZ stated no delivery of used [redacted] tickets would be made at [redacted] Ticket Lift Office until the morning of June 19, 1972; all used tickets for the weekend of June 16-18, 1972, being in the mail.

b6 b7C

Mr. KURTZ stated immediately upon the opening of business at his office on June 19, 1972, he would cause his assistant, Mr. RICHARD ARTHUR LOWE, to begin an immediate search of [redacted] tickets relative to Flight 190, particularly ticket Number [redacted] and tickets with numbers close to that number.

WPK

139-328-161

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

EUGENE C. KURTZ, Supervisor, Ticket Lift, [redacted] furnished Xerox copies of the following described three used [redacted] tickets for Flight 130, Miami, Florida, to Washington, D. C., for May 22, 1972:

b6
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TICKET NUMBER	NAME
007180628813	Mr. G. VALDES
[redacted]	
007180628815	Mr. RAUL GOBOY

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328 ~ 162

by SA WILLIAM P. KELLY:pnh MPK Date dictated 6/23/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

180:628:813

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

DATE OF ISSUE: 17 MAY 72
FLIGHT COUPON: 1

NAME OF PASSENGER: MR G. VALLES

ORIGINAL ISSUE

FROM	TO	FARE BASIS	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	WASHINGTON	Yx	304 Y	5/22	7:30 A	G

BAGGAGE CHECKED UNCHECKED

USED

FARE 67.59
EQUIV. AMT. PD.
TAX 5.41
TOTAL 73.00
FORM OF PAYMENT AGT C.K.

1 A 007 180628813 1

b6
b7C

180:628:814

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

DATE OF ISSUE: 17 MAY 72
FLIGHT COUPON: 1

ORIGINAL ISSUE

FROM	TO	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	WASHINGTON	Yx			130 Y	5/22	7:30 A	G

BAGGAGE CHECKED UNCHECKED

USED

FARE 67.59
EQUIV. AMT. PD.
TAX 5.41
TOTAL 73.00
FORM OF PAYMENT AGT C.K.

1 007 180628814 2

180628815

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

NAME OF PASSENGER: MR RAUL GOBOY

NOT TRANSFERABLE

DATE OF ISSUE: 17 MAY 72

FLIGHT COUPON: 1

ORIGINAL ISSUE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	FARE BASIS		FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	4X		130 4	5/22	730 PA-RU	
TO WASHINGTON	BAGGAGE CHECKED UNCHECKED					

67.59
541 7300
A

1 007 180628815 3

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

RICHARD ARTHUR LOWE, Assistant Supervisor, Ticket Lift, [redacted] Miami, furnished Xerox copies of four [redacted] tickets, in numerical sequence, for tickets used on [redacted] Flight 190, Miami, Florida, to Washington, D. C., and return for June 16, 1972, at a weekend tour rate. These tickets were purchased on June 12, 1972, from ROY KATON'S Tamiami Tours, Miami, Florida. These tickets are described as follows: b6 b7C

TICKET	AIRLINE	FLIGHT	PASSENGER
007281531187	[redacted]	190	Mr. G. VALDES
007281531188		190	Mr. F. CARTER
[redacted]		190	[redacted]
007281531190		190	Mr. R. GODOY

Mr. LOWE advised that the Ticket Lift Office of [redacted] will maintain physical custody of the originals of the above described four used [redacted] tickets.

Xerox copies of these four tickets as furnished by LOWE are attached.

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328-163

by SA WILLIAM P. KELLY and SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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281:531:187

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 ~~83539 1 A~~
83540 2 A

1971

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

MIA

MIA

112 JUN 72 1

MR. G. VALDES

6/16/72

6/18/72

ORIGINAL ISSUE

X/O	FROM	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
	MIAMI	YEH			1904	6/16	1 45 P	
	WASHINGTON	YEH			4			
	MIAMI							

BAGGAGE CHECKED UNCHECKED

FARE 8 04

TOTAL

1 .007 281531187 0

b6
b7C

281:531:188

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 ~~83539 1 A~~
83540 2 A

1971

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

MIA

MIA

112 JUN 72 1

MR. F. CARTER

6/10/72

6/19/72

ORIGINAL ISSUE

X/O	FROM	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
	MIAMI	YEH			1904	6/16	1 45 P	
	WASHINGTON	YEH			4			
	MIAMI							

BAGGAGE CHECKED UNCHECKED

FARE 8 04

TAX 6 96

TOTAL 94.00

1 .007 281531188 1

b6
b7C

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

ENDORSEMENTS (CARRIER)

ORIGIN: MIA

DESTINATION: MIA

CONJUNCTION TICKETS

ISSUED IN EXCHANGE FOR

TICKET DESIGNATOR & TOUR CODE

DATE OF ISSUE: 12 JUN 72

FLIGHT COUPON

FROM/TO | CARRIER | FARE CALCULATION

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 ~~83559 1 A~~
83540 2 A

1971

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENT NUMBER CODE

6/10/72
NOT VALID AFTER
6/14/72

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | FARE BASIS | ALLOW | FLIGHT/CLASS | DATE | TIME | STATUS

FROM						
MIAMI	Y-4	[redacted]	1904	6/16	1 US PM	
TO WASHINGTON	Y-4		904			
TO MIAMI		BAGGAGE CHECKED UNCHECKED				

FARE | EQUIV. AMT. PD. | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

87.04
6.96 | TOTAL 94.00

FORM OF PAYMENT: AGT

1

DO NOT MARK OR WRITE IN THIS WHITE AREA ABOVE

[redacted]

b6
b7C

[redacted]

ENDORSEMENTS (CARRIER)

ORIGIN: MIA

DESTINATION: MIA

281:531:190

CONJUNCTION TICKETS

ISSUED IN EXCHANGE FOR

NAME OF PASSENGER: MARGOOD

NOT TRANSFERABLE

TICKET DESIGNATOR & TOUR CODE

DATE OF ISSUE: 12 JUN 72

FLIGHT COUPON: 1

FROM/TO | CARRIER | FARE CALCULATION

PLACE OF ISSUE — AGENCY

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 ~~83559 1 A~~
83540-2A

1971

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENT NUMBER CODE

6/10/72
NOT VALID AFTER
6/14/72

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | FARE BASIS | ALLOW | FLIGHT/CLASS | DATE | TIME | STATUS

FROM						
MIAMI	Y-4	[redacted]	1904	6/16	1 US PM	
TO WASHINGTON	Y-4					
TO MIAMI		BAGGAGE CHECKED UNCHECKED				

FARE | EQUIV. AMT. PD. | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

87.04
6.96 | TOTAL 94.00

FORM OF PAYMENT: AGT TC

1 .007 281531190 3

DO NOT MARK OR WRITE IN THIS WHITE AREA ABOVE

[redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

H. ROY KATON, Owner of Roy Katon's Tamiami Tours and the Tamiami Gun Shop, a leading firearms retail outlet store in the South Florida area, both located at 2975 S. W. 8th Street, advised as follows:

He has been well acquainted for several years with EUGENIO ROLANDO MARTINEZ, who is commonly known as ROLANDO MARTINEZ.

At least a few years ago, MARTINEZ admitted to KATON that MARTINEZ either was or had been [redacted] By this KATON stated he drew the conclusion that MARTINEZ had some active affiliation with [redacted] b3 b6 b7C b7E

KATON stated that it is his belief based on his association with MARTINEZ as well as his business associate, BERNARD BARKER, that the real estate business of BARKER has [redacted] He stated he bases this belief principally on previous statements by MARTINEZ about MARTINEZ admitting being or having been [redacted] KATON stated he has no actual proof of his suspicion regarding the real estate business of BARKER. b3 b6 b7C b7E

KATON stated he has met with and conversed on several occasions with BERNARD BARKER and VIRGILIO GONZALES, and knows GONZALES to be associated with both BARKER and MARTINEZ.

KATON never met JAMES WALTER MC CORD, JR. The name EDWARD MARTIN means nothing to KATON. However, KATON stated he has heard the name of MC CORD mentioned either by MARTINEZ, BARKER, or both of them, as being an associate of at least MARTINEZ and BARKER.

KATON stated that during business hours of June 16, 1972, MARTINEZ, GONZALES, and BARKER came to the front reception area of Tamiami Tours. They were accompanied by a fourth individual described by KATON as an unidentified white male, American, about 50 years

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328-764

by SA WILLIAM P. KELLY and SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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of age, about 175 pounds, rather short, with grey hair. This fourth individual said nothing at all, to the recollection of KATON. He stated this fourth man was definitely not MC CORD, whose photograph KATON reviewed, nor was it [redacted] KATON stated he has known [redacted] b6 b7C

KATON conversed with MARTINEZ, GONZALES, and BARKER in the presence of the unidentified American.

During the conversation, MARTINEZ stated he wanted to buy some airline tickets at Tamiami Tours for a flight from Miami to Washington, D. C. He stated he wanted to go to Washington in order to make a "protest" which he did not further identify.

KATON directed MARTINEZ to Tamiami Tours employee MICHAEL BRENNAN for the purpose of obtaining airline tickets.

KATON stated he believes that tickets purchased by MARTINEZ were paid for in cash by BARKER. He stated that tickets purchased by MARTINEZ were for [redacted] Flight 190, from Miami to Washington, D. C., and return, departing Miami at 1:45 p.m., on June 16, 1972. He stated that MICHAEL BRENNAN would have copies of the four tickets purchased by MARTINEZ.

b6 b7C

KATON stated he has no information of a first-hand or hearsay nature concerning the source or sources of cash, particularly $100 denomination U. S. notes, which were found in the possession of BARKER, MARTINEZ, MC CORD, and/or [redacted] by officers of the Metropolitan Police Department in Washington, D. C., on June 17, 1972.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

MICHAEL BRENNAN, employee of Tamiami Tours, 2975 S. W. 8th Street, and a resident of 1075 North Shore Drive, Miami Beach, Florida, where his home telephone number is [redacted] advised as follows: b6 b7C

On June 12, 1972, EUGENIO ROLANDO MARTINEZ presented himself at Tamiami Tours. BRENNAN did not see any other individuals with MARTINEZ. MARTINEZ purchased four round-trip tickets, Miami to Washington, D. C. MARTINEZ definitely paid for the four tickets himself with new $100 bills of unknown serial numbers. These bills were deposited with the regular deposit of Tamiami Tours in the International Bank, N. W. 27th Avenue and 6th Street, Miami, on the following date and in the ordinary course of business.

BRENNAN described the four tickets purchased by MARTINEZ on June 12, 1972, as follows:

All four tickets were for [redacted] 190, departing Miami at 1:45 p.m., June 16, 1972. Ticket Number 007281531187 was written in the name of Mr. G. VALDES. Ticket Number 007281531188 was written in the name of Mr. F. CARTER. Ticket Number [redacted] was written in the name of [redacted] Ticket Number 007281531190 was written in the name of Mr. R. GODOY. Each of these tickets cost $94.00. b6 b7C

BRENNAN stated he prepared the above described four tickets in his own handwriting and exhibited copies of the tickets temporarily being maintained at Tamiami Tours. He stated the original tickets would most likely be in the possession of [redacted] at the Ticket Lift Office of that airline in Miami.

BRENNAN identified a photograph of BERNARD BARKER as being identical with a person who has contacted him on at least one previous occasion at Tamiami Tours for the purpose of buying tickets from Miami to Washington, D. C. He stated he knows BARKER to be in the real estate

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328-165

by SA WILLIAM P. KELLY and SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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business, located at 2301 N. W. 7th Street, Miami, where his business telephone number is reported to be 643-4511. BARKER is a business associate of EUGENIO ROLANDO MARTINEZ.

According to BRENNAN, BERNARD BARKER came to BRENNAN at Tamiami Tours on May 2, 1972, and purchased ten Miami to Washington, D. C., return trip airline tickets, for [redacted] Flight 108, departing Miami at 12:00 noon on May 3, 1972. Each ticket was priced at $146.00, tourist class.

BRENNAN identified the ticket numbers and passengers pertaining to [redacted] Flight 108, May 3, 1972, as follows: b6 b7C

TICKET NUMBER	NAME
[redacted]	[redacted]

BRENNAN furnished Xerox copies of the above described ten tickets.

BRENNAN pointed out that he is not acquainted with any of the ten persons named in the ten tickets listed

above nor is he acquainted with any of the four persons named in the four tickets bought by MARTINEZ for [redacted] Flight 190, departing Miami June 16, 1972.

b6
b7C

Furthermore, BRENNAN advised that when BARKER purchased the above described ten tickets for [redacted] Flight 108, he paid BRENNAN in crisp new $100 bills, which $100 bills were deposited in the regular course of business with other Tamiami Tours deposits at the International Bank, Miami.

BRENNAN went on to say that on May 17, 1972, MARTINEZ purchased from BRENNAN at Tamiami Tours six one-way Miami to Washington, D. C., tickets for two separate flights departing Miami on May 22, 1972. Three of these tickets were purchased for [redacted] 100 on May 22, 1972, and the remaining three tickets on [redacted] 130 for the same date.

BRENNAN advised the following are the ticket numbers and passenger names for the tickets involved:

TICKET NUMBER	NAME
[redacted]	[redacted]
	Mr. FRAN CARTER
	Mr. G. VALDES
	[redacted]
	Mr. RAUL GOBOY

b6
b7C

BRENNAN furnished Xerox copies of the above described six tickets for [redacted] 100, and [redacted] 130, both flights being on May 22, 1972.

BRENNAN recalled that when MARTINEZ purchased the above described six tickets he said he was buying them for somebody else. BRENNAN stated that MARTINEZ did not volunteer any more information relative to the identities of the six persons named in the tickets. BRENNAN stated he does not know any of the persons named in the tickets.

BRENNAN stated that MARTINEZ paid for the above described six tickets with new $100 bills, which bills were deposited with the other deposits of Tamiami Tours in the International Bank on the following business day, which would have been May 17, 1972.

In each of the above described three ticket sales transactions, Tamiami Tours, as a regular business practice, received 50 per cent commission from the airlines involved for the sales of the tickets.

[redacted]

b6
b7C

MIA

MIA

NAME OF PASSENGER: ONELiado Juan

2 MAY 72

AGENT'S COUPON

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

MIA					
PBA	N	67.59			
MIA	N	67.59			
		135.18			

NOT VALID AFTER 3/2/73

X/O NOT GOOD FOR PASSAGE

FROM		FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI		YK		1184	5/3	PBG	
WASHINGTON		TX		1094	5/4	9A	
MIAMI							

COMMISSION 9.36 NET REMITTANCE 136.64

FARE 135.18 EQUIV AMT PD.
TAX 10.82 TOTAL 146.00
FORM OF PAYMENT AGT CL

[redacted]

MIA

MIA

[redacted]

2 MAY 72

AGENT'S COUPON

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

MIA					
PBA	N	67.59			
MIA	N	67.59			
		135.18			

ORIGINAL ISSUE

NOT VALID AFTER 3/2/73

X/O NOT GOOD FOR PASSAGE

FROM		FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI		YK		1084	5/3	PBG	
WASHINGTON		TX		1094	5/4	9A	
MIAMI							

COMMISSION 9 NET REMITTANCE 136.64

FARE 135.18 EQUIV AMT PD.
TAX 10.82 TOTAL 146.00
FORM OF PAYMENT AGT CL

[redacted]

b6
b7C

[redacted]

ORIGIN: MIA

DESTINATION: MIA

[redacted]

DATE OF ISSUE: 2 MAY 72

AGENT'S COUPON

[redacted]

ORIGINAL ISSUE

NOT VALID AFTER 5/4/73

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DCA	N	67.59
MIA	N	67.59

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

X/O	NOT GOOD FOR PASSAGE FROM	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
	MIAMI	YX		[redacted]	108Y	5/3	12M	C
	TO WASHINGTON	YX			109Y	5/4	9A	C
	TO MIAMI							

COMMISSION: 9.36

NET REMITTANCE: 136.64

135.18

EQUIV. AMT. PD.

FARE 135.18

TAX 10.82

TOTAL 146.00

FORM OF PAYMENT: AGENT

ROUTE CODE

INCODE

CPN

[redacted]

b6
b7C

[redacted]

ORIGIN: MIA

DESTINATION: MIA

[redacted]

DATE OF ISSUE: 2 MAY 72

AGENT'S COUPON

[redacted]

ORIGINAL ISSUE

NOT VALID AFTER 5/4/73

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DCA	N	67.59
MIA	N	67.59

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

X/O	NOT GOOD FOR PASSAGE FROM	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
	MIAMI	YX		[redacted]	108Y	5/3	12M	C
	TO WASHINGTON	YX			109Y	5/4	9A	C
	TO MIAMI							

COMMISSION: 9.36

NET REMITTANCE: 136.64

135.18

EQUIV. AMT. PD.

FARE 135.18

TAX 10.82

TOTAL 146.00

FORM OF PAYMENT: AGENT

ROUTE CODE

INCODE

CPN

AIRLINE CODE

FORM

SERIAL NUMBER

CK

[redacted]

b6
b7C

ENDORSEMENTS (CARRIER)

ORIGIN MIA

DESTINATION MIA

CONJUNCTION TICKETS | ISSUED IN EXCHANGE FOR | DATE OF ISSUE

[redacted]

TICKET DESIGNATOR & TOUR CODE

▶ 2 MAY 72

AGENT'S COUPON

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENTS NUMERIC CODE

NOT VALID AFTER 5/2/73

X/O | NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	Y	[redacted]	108 (Y)	5/3	RW	O
WASHINGTON	Y		109 Y	5/4	9A	O
MIAMI						

COMMISSION 9.30 | NET REMITTANCE 136.64

DESTINATION	CARRIER	FARE CALCULATION
MIA		
MIA	N	67.54
MIA	N	67.54

[redacted]

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

COMM. RATE | FARE

[redacted]

FARE 135.16 | EQUIV. AMT. PD

TAX 10.82 | TOTAL 146.00

FORM OF PAYMENT AGT C

ROUTE CODE | ENCODE | CPN

[redacted]

b6
b7C

ENDORSEMENTS (CARRIER)

ORIGIN MIA

DESTINATION MIA

CONJUNCTION TICKETS | ISSUED IN EXCHANGE FOR | DATE OF ISSUE

[redacted]

TICKET DESIGNATOR & TOUR CODE

▶ 2 MAY 72

AGENT'S COUPON

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENTS NUMERIC CODE

NOT VALID AFTER 5/2/73

X/O | NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	Y	[redacted]	108 (Y)	5/3	RW	O
WASHINGTON	Y		109 Y	5/4	9A	O
MIAMI						

COMMISSION 9.30 | NET REMITTANCE 136.64

DESTINATION	CARRIER	FARE CALCULATION
MIA		
MIA	N	67.54
MIA	N	67.54

[redacted]

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

COMM. RATE | FARE

[redacted]

FARE 135.16 | EQUIV. AMT. PD

TAX 10.82 | TOTAL 146.00

FORM OF PAYMENT AGT C

ROUTE CODE | ENCODE | CPN

[redacted]

b6
b7C

ENDORSEMENTS (CARBON)

ORIGIN: MIA

DESTINATION: MIA

CONJUNCTION TICKET(S) | ISSUED IN EXCHANGE FOR

[redacted]

DATE OF ISSUE: 2 MAY 72

AGENT'S COUPON

TICKET DESIGNATOR & TOUR CODE

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENTS NUMERIC CODE

NOT VALID AFTER: 5/2/73

FROM/TO	CARRIER	FARE CALCULATION
MIA		
MIA	N	615
MIA	N	615

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

b6
b7C

IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

X/O | NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	Y1		102 Y	5/3	12N	
TO WASHINGTON	Y1		109 Y	5/4	9A	
TO MIAMI						

COMMISSION: 1.36 | NET REMITTANCE: 7.36

[redacted]

FARE: 135.16 | EQUIV AMT PD | TAX: 10.52 | TOTAL: 146.00

ROUTE CODE | ENCODE | CPN

TOUR OR PAYMENT: AGX IC

[redacted]

ENDORSEMENTS (CARBON)

ORIGIN: MIA

DESTINATION: MIA

CONJUNCTION TICKET(S) | ISSUED IN EXCHANGE FOR

NAME [redacted]

DATE OF ISSUE: 2 MAY 72

AGENT'S COUPON

TICKET DESIGNATOR & TOUR CODE

CARRIER | FORM | SERIAL NUMBER

ORIGINAL ISSUE | PLACE | DATE | AGENTS NUMERIC CODE

NOT VALID AFTER: 5/2/73

FROM/TO	CARRIER	FARE CALCULATION
MIA		
MIA	N	615
MIA	N	615

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

b6
b7C

IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

X/O | NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	Y1		102 Y	5/3	12N	
TO WASHINGTON	Y1		109 Y	5/4	9A	
TO MIAMI						

COMMISSION: 9.36 | NET REMITTANCE: 136.64

[redacted]

FARE: 135.16 | EQUIV AMT PD | TAX: 10.52 | TOTAL: 146.00

ROUTE CODE | ENCODE | CPN

TOUR OR PAYMENT: AGX IC

[redacted]

[redacted]

ORIGIN: MIA
DESTINATION: MIA
DATE OF ISSUE: 2 MAY 72
AGENT'S COUPON
NOT VALID AFTER: 5/2/73
ORIGINAL ISSUE

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DCA	N	67.59
MIA	N	67.59

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

b6
b7C

[redacted]

X/O NOT GOOD FOR PASSAGE	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
FROM MIAMI	TX	[redacted]	1084	5/3	RN	C
TO WASHINGTON	TX		1094	5/4	9A	C
TO MIAMI						

COMMISSION: 9.36
NET REMITTANCE: 136.64

FARE 135.18
EQUIV. AMT. PD.
TAX 10.82
TOTAL 146.00
FORM OF PAYMENT AGTCK

ROUTE CODE
ENCODE
CPN

[redacted]

[redacted]

ORIGIN: MIA
DESTINATION: MIA
DATE OF ISSUE: 2 MAY 72
AGENT'S COUPON
NOT VALID AFTER: 5/2/73
ORIGINAL ISSUE

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DCA	N	67.59
MIA	N	67.59

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

b6
b7C

[redacted]

X/O NOT GOOD FOR PASSAGE	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
FROM MIAMI	TX	[redacted]	1084	5/3	RN	C
TO WASHINGTON	TX		1094	5/4	9A	C
TO MIAMI						

COMMISSION: 9.36
NET REMITTANCE: 136.64

FARE 135.18
EQUIV. AMT. PD.
TAX 10.82
TOTAL 146.00
FORM OF PAYMENT AGTCK

ROUTE CODE
ENCODE
CPN

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

ORIGINAL ISSUE

DATE OF ISSUE: 17 MAY 72

AGENT'S COUPON

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	7X		100 Y	5/22	30 8A	

TO: WASHINGTON

COMMISSION: 4.77

NET REMITTANCE: 68.27

FARE	67.59
TAX	5.41
TOTAL	73.00
FORM OF PAYMENT	AGT CK

[redacted]

b6
b7C

[redacted]

ORIGINAL ISSUE

DATE OF ISSUE: 17 MAY 72

AGENT'S COUPON

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

NOT GOOD FOR PASSAGE

FROM	FARE BASIS	ALLOW	FLIGHT/CLASS	DATE	TIME	STATUS
MIAMI	7X		100 Y	5/22	30 8A	

TO: WASHINGTON

COMMISSION: 4.77

NET REMITTANCE: 68.27

FARE	67.59
TAX	5.41
TOTAL	73.00
FORM OF PAYMENT	AGT CK

[redacted]

[redacted]

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

Mr. Jerry Carter

17 MAY 72

MIAMI

WASHINGTON

73.00

ACT CK

[redacted]

b6
b7C

[redacted]

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

NAME OF PASSENGER: MR G VALLES

DATE OF ISSUE: 17 MAY 72

AGENT'S COUPON

X/O NOT GOOD FOR PASSAGE

FROM: MIAMI

TO: WASHINGTON

FARE BASIS: YX

FLIGHT/CLASS: 1307 Y

DATE: 5/22

TIME: 30

STATUS: 7A G

COMMISSION: 4.23

NET REMITTANCE: 68.27

[redacted]

FARE: 67.59

TAX: 5.41

TOTAL: 73.00

FORM OF PAYMENT: AGT CK

b6
b7C

[redacted]

ROY KATON'S
TAMIAMI TOURS
MIAMI FLA
10 83539 1 A

NAME OF PASSENGER: [redacted]

DATE OF ISSUE: 17 MAY 72

AGENT'S COUPON

X/O NOT GOOD FOR PASSAGE

FROM: MIAMI

TO: WASHINGTON

FARE BASIS: YX

FLIGHT/CLASS: 307 Y

DATE: 5/22

TIME: 30

STATUS: 7A G

COMMISSION: 4.23

NET REMITTANCE: 68.27

[redacted]

FARE: 67.59

TAX: 5.41

TOTAL: 73.00

FORM OF PAYMENT: AGT CK

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

The following registration card information for [redacted] telephone number 865-1500 was made available June 25, 1972:

Room 604		b6
Arrival Date	December 27, 1971, 9:52 PM	b7C
Departure Date	December 29, 1971, 7:02 AM	b7E
Occupants	[redacted]	
Address	Kansas City, Kansas	
Firm represented	[redacted]	
Room Rate	$63.60 per day	
Folio numbers	14999 and 15000	
Payment	Made in full. Initial deposit was a check from B. BARKER	

[redacted] b3 b6 b7C b7E

[redacted] were obtained through issuance of a subpoena duces tecum to [redacted]

Interviewed on 6/25/72 at Miami Beach, Florida File # Miami 139-328-166

by SAs DOUGLAS R. KNIGHT and EUGENE J. FLYNN EJF/taw Date dictated 6/26/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

GILBERT FEIN, [redacted] advised he is the owner of an architectural firm which has a contract with the City of Miami Beach in making certain renovations prior to the Democratic Convention. He stated that he has [redacted] Specifically he related that they are being air conditioned by separate units and he would not need the overall plans of the duct work of the convention hall to complete the job.

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FEIN further stated that since he has [redacted]

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328 ~1(E)

by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

EDWARD B. CRAFTON, [redacted] advised he is a senior partner in the architectural and engineering firm of Ferendine, Crafton, Spilles and Candella, and that his firm has a contract for renovations of the Miami Beach Convention Hall to the specifications of the Democratic Party.

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CRAFTON stated that the work to be done does not include any change in the air conditioning or ventilation systems. He stated his firm does not have in their possession and do not need the duct plans for the convention hall. He stated that architect GILBERT FEIN may have need for the air conditioning plans as he is setting up the main television booth in the hall. It was CRAFTON's opinion that under suitable pretext the duct plans for the convention hall would be relatively easy to obtain from the Miami Beach Engineering Department.

Interviewed on 6/25/72 at Coral Gables, Florida File # Miami 139-328-168

by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

ROBERT SWARTBURG advised that he is the head of his own architectural firm and that he drew the [redacted] He stated to the best of his recollection, six to seven months ago a man who identified himself as BERNARD BARKER, a real estate broker, came to his office and related that he had a client who wanted to build a convention hall in Venezuela, and in furtherance of this deal he wanted the whole set of plans for the convention hall including the structural and engineering plans as they would be valuable in setting up the project in Venezuela.

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SWARTBURG stated that he told BARKER that he did not have [redacted] for the convention hall, but that they would be available through the Engineering Department of Miami Beach. BARKER replied to this that he had been to that department, but they would not give him the plans.

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SWARTBURG stated that he would go ahead and obtain the plans for BARKER if BARKER would have a letter directed to him from his principal in Venezuela, stating that SWARTBURG would be the main architect in this proposed construction. SWARTBURG stated he did not hear from BARKER again.

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328-169

by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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2 (Rev 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

FRANK AYMONIN, City Engineer, City of Miami Beach, advised that no list is maintained of firms that obtain the various blueprints of plans of the Miami Beach Convention Hall.

However, as a matter of policy, the engineering department is aware who the architects and engineers are who have legitimate interest in the convention hall. Blueprints are sold to them, but are not sold to individuals just on request.

AYMONIN stated he was aware that a BERNARD BARKER had tried to obtain blueprints of part of the construction and he was positive they were not sold to him by the Miami Beach Engineering Department.

Interviewed on 6/26/72 at Miami Beach, Florida File # Miami 139-328 -170

by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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FD 302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

LEONARD GLASSER, Architect, Capri Apartments, Venetian Causeway, Miami Beach, advised he has known BERNARD L. BARKER past two years. GLASSER, until April, 1972, had office and shared conference room in suite used by Attorney MIGUEL SUAREZ at [redacted] GLASSER and BARKER assisted each other in obtaining work and promotion of various real estate and construction projects, [redacted] project of which SUAREZ is President and BARKER is Secretary.

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GLASSER unable to definitely establish time but stated six to eight months ago BARKER requested GLASSER to obtain complete plans for Miami Beach Convention Hall and complex, ostensibly for BARKER's use in planning a Convention Hall in Puerto Rico. GLASSER discouraged this, telling BARKER differing circumstances and cost of plans would render same useless and prohibited from a technical, professional view. GLASSER related he was not interested in obtaining plans even though BARKER stated that "my man would pay you for the work done". BARKER never identified this individual.

In an effort to get BARKER off his back, GLASSER sent him to Architect B. ROBERT SWARTBURG, Miami, who GLASSER knew [redacted] BARKER reported to him that he was turned down by SWARTBURG, no details given. Then BARKER, according to GLASSER, moderated his request and [redacted] GLASSER then referred him to FERENDINE, CRAFTON, SPILLES and CANDELLA, Architects and Engineers, Miami, Florida, who GLASSER knew had the contract to make the necessary renovations for the Democrat's use of Convention Hall. He also recalled in these conversations that he pointed out to BARKER that the architectual and engineering firms in South Florida could not stay in business without the services of the many competent Cuban draftsmen they now employ. GLASSER stated that it was not until he read in the newspapers of BARKER's arrest that it became significant to him why he would want the plans specifically for the air conditioning ducts in Miami Convention Hall.

b6
b7C

Interviewed on 6/24/72 at Miami Beach, Florida File # Miami 139-328 171

SA JOHN R. ACKERLY and
SA PRUE C. CLINKSCALES /JRA/rgn 6/24/72

by Date dictated

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GLASSER was shown photos of the subjects including [redacted] but could not identify anyone but BARKER. In regard to [redacted] GLASSER stated that BARKER made frequent reference to him identifying him as on [redacted] He stated he was [redacted]

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b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-26-72

During interview of architect LEONARD GLASSER [redacted] GLASSER advised he has known Attorney MIGUEL A. SUAREZ for several years since he, GLASSER, shared an office and used the conference room in the suite of offices of SUAREZ' law firm. GLASSER moved from those offices in April, 1972. b6 b7C

GLASSER advised through his knowledge of and association with SUAREZ, and with BERNARD L. BARKER during the past two years, he learned that SUAREZ formed a company known as Ameritas, Inc., back in 1969. It was GLASSER's understanding that Ameritas, Inc. was formed to serve as the United States agent for another company formed by SUAREZ, the All State Investment Fund, in Panama City, Panama. SUAREZ had [redacted] funds, after invested with All State, would be transferred to Ameritas, Inc. in the United States for investment in specific, contemplated real estate development and condominium projects. GLASSER said he had seen brochures and folders, including architects' sketches, of airport hotels, boatels, nursing homes, hospitals, and the like. GLASSER said he understood Ameritas, Inc. hoped to become an investment company, similar to Gramco International in the Bahamas, the primary difference being investors in All State Investment Fund and/or Ameritas, Inc. knew in advance of the specific project in which their money would be invested. b6 b7C

Since no funds were actually invested in Ameritas, Inc., and observing the rise and fall of Gramco International, SUAREZ allowed Ameritas, Inc. to become dormant, merely a "paper company", with little or no activity.

With regard to designated officers and directors of Ameritas, Inc., GLASSER said he understood when SUAREZ revived Ameritas, Inc. in late 1971 and early 1972 he SUAREZ became President, [redacted] of Ameritas, Inc. GLASSER pointed out that it is a common practice for many attorneys to form and/or revive dormant companies, b6 b7C

Interviewed on 6-24-72 at Miami Beach, Florida File # Miami 139-328

SAs PRUE C. CLINKSCALES and
by JOHN R. ACKERLY :PCC/apj Date dictated 6-26-72

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for a specific purpose, listing partners, associates and employees in the attorney's office as officers.

With regard to BERNARD L. BARKER, GLASSER advised he knows of no large sums of money available to BARKER in the recent past, through BARKER's association with Attorney SUAREZ. He did not know of any connections of BARKER in Mexico. GLASSER pointed out he has had little or no contact with BARKER since GLASSER moved out of the office at [redacted] in April, 1972. GLASSER recalled that as late as April, 1972, when GLASSER requested payment from BARKER and later from SUAREZ for his, GLASSER's, services and assistance in connection with SUAREZ' [redacted] BARKER had indicated a shortage of funds. GLASSER said about April, 1972, SUAREZ' project known as [redacted] was about to go under because of a lack of funds. GLASSER concluded by saying that to date he has not been paid for his work regarding [redacted] by either BARKER or SUAREZ.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

DOUGLAS G. SMITH, Manager, Customer Service, American Express Company, 200 S.E. 1st Street, Miami, Florida, was interviewed regarding the activity in the BERNARD L. BARKER account, number [redacted] and his wife, CLARA E. BARKER, [redacted] SMITH advised the account was opened in September, 1969 and is still active. The BARKER residence is listed as [redacted] SMITH provided records for charges to the BARKER account as follows: b6 b7C

December 10, 1971, La Tasca Restaurant, Miami, Florida, $9.43, by BERNARD L. BARKER.

December 16, 1971, Oyster House, Dania, Florida, $8.75, by BERNARD L. BARKER.

January 2, 1972, El Cortiso Restaurant, Miami, Florida, $8.35, by BERNARD L. BARKER.

January 6, 1972, [redacted] ticket for travel from Miami to Washington and return, $146.00, by BERNARD L. BARKER.

January 31, 1972, [redacted] ticket for travel from Tampa to Miami and return, $43.00, by BERNARD L. BARKER. b6 b7C

February 9, 1972, La Tasca Restaurant, Miami, Florida, $5.06, by BERNARD L. BARKER.

February 4, 1972, [redacted] ticket from Miami to Washington and return, $146.00, by CLARA E. BARKER.

February 13, 1972, Dobbs House, Miami, Florida, $3.56, by BERNARD L. BARKER.

February 14, 1972, Juniors Restaurant, Miami, Florida, $3.64, by BERNARD L. BARKER.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328 ✓173

by SA MICHAEL J. MC BRIDE/taw Date dictated 6/26/72

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February 27, 1972, Wans Mandarin House, Miami, Florida, $21.40, by BERNARD L. BARKER.

March 23, 1972, El Baturro Restaurant, Miami, Florida, $8.25, by BERNARD L. BARKER.

Further records showed besides the above list numerous small purchases from gasoline companies.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

WILEY FIELDS, Chief Investigator, American Express Company Credit Card Division, 1351 Biscayne Boulevard, Miami was contacted regarding the accounts of BERNARD L. BARKER and his wife CLARA E. BARKER. FIELDS advised records showed BARKER and his wife had account numbers [redacted] and [redacted] these account numbers had been changed from [redacted] and [redacted] respectively because the activity in the account had increased. FIELDS then produced [redacted]

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FIELDS stated a subpoena duces tecum would [redacted]

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328 -174

by SA MICHAEL J. MC BRIDE/taw Date dictated 6/26/72

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MM 139-328
WPK:pnh
1.

On June 19, 1972, SA KENNETH D. SCHEIWE was telephonically contacted at Ft. Lauderdale, Florida, by MIKE WALES, an [redacted] b6 b7C

WALES stated he had heard that a sixth man was involved in the burglary of the Democratic Party National Headquarters in Washington, D. C., June 17, 1972, and that this sixth man had not yet been identified.

WALES stated he knows one [redacted] for at least the past several months. He suggested [redacted] as a possible suspect for the sixth man involved and stated he is not aware of the whereabouts of [redacted] b6 b7C

WK

139-328-175

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

On June 23, 1972, Attorney MIGUEL A. SUAREZ, Offices at 955 S.W. First Street, Miami, was informed that in connection with the investigation in which SUAREZ had been interviewed during the past several days, a current photograph of SUAREZ was desired.

SUAREZ advised that as an attorney he readily recognized that in view of developments in this matter, it is quite logical that the FBI would desire a recent photograph of him and SUAREZ promptly volunteered to have his photograph taken on this date by a representative of the FBI.

Accordingly, on June 23, 1972, SA PRUE C. CLINKSCALES took photographs of SUAREZ who posed for same in a parking lot beside the office building in which SUAREZ' office is located.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328-176

by SA PRUE C. CLINKSCALES/fp Date dictated 6/26/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

ROBERT B. CLIFTON, Owner, Ace Electronics, 11500 N. W. 7th Avenue, Miami, Florida, advised as follows:

He has no knowledge whatsoever of the matter involving the attempted "bugging" of the Democratic National Headquarters. Neither did he know the names of those persons arrested in the attempt, nor did he recognize their photographs when exhibited to him.

He has received no recent inquiries about the purchase of electronic listening devices which could be connected with the suspects in this investigation.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328-177

by SA JAMES E. WHATLEY:pnh Date dictated 6/23/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

ROSA PIQUE, also known as Rosa Gomez, , white female, twice widowed, age 44, a naturalized U. S. citizen of Cuban origin, was interviewed at her residence, [redacted] She identified herself as the step-sister of BERNARD L. BARKER, who is known to family members and friends as "MACHO". b6 b7C

Mrs. PIQUE shares a duplex home, which she owns in association with her mother, Mrs. ROSA BONICH, who lives in the duplex at [redacted] Mrs. BONICH is the step-mother of BERNARD L. BARKER.

Relative to the arrest of BARKER and others by local police officers at Washington, D. C., on June 17, 1972, Mrs. PIQUE stated as follows:

She first learned of the arrests by reading the news article regarding that matter in the "Miami Herald", a Miami, Florida, newspaper, issue of Sunday, June 18, 1972.

Mrs. PIQUE stated she seldom sees her step-brother and has seen him no more than perhaps once or twice yearly for a considerable period of years. She claimed she has no first-hand information as to BARKER having had any formal association with any agency of the Federal Government. She stated, however, that BARKER was involved in the 1961 Bay of Pigs invasion against Cuba.

She stated about 1965 she received hearsay information from an unrecalled Cuban or Cubans at Miami that her step-brother had been most active in the organization and planning of the Bay of Pigs invasion.

Mrs. PIQUE stated that the names [redacted] as applied to unidentified Americans or non-Cubans, mean nothing to her. b6 b7C

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328-178

by SA WILLIAM P. KELLY and SA DOUGLAS R. KNIGHT WPK:pnh Date dictated 6/23/72

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BARKER never told her or anyone else in the family, to her knowledge, that he ever worked for any agency of the U. S. Government.

Mrs. PIQUE last saw BARKER about January, 1972, at his real estate office, Barker Associates, Inc., at 2301 N. W. 7th Street, Miami. She contacted him about the possibility of buying a duplex, but nothing came of the matter.

Mrs. PIQUE telephonically contacted BARKER's wife, CLARA BARKER DE FERNANDEZ, on June 19, 1972, to inquire about BARKER. Mrs. BARKER stated her husband was fine, but that she could not speak further with Mrs. PIQUE on that occasion.

Mrs. PIQUE was shown photographs of the following individuals:

Her step-brother, BERNARD BARKER, whom she identified;

EUGENIO ROLANDO MARTINEZ, whom she identified as having seen at Barker's real estate office;

VIRGILIO GONZALES, JAMES WALTER MC CORD, JR., [redacted] all of whom she stated she does not know or recognize by photograph. b6 b7C

Mrs. PIQUE stated she never heard of persons named [redacted]

Mrs. PIQUE stated that after coming to the U. S. from Cuba as an exile during the early stages of the CASTRO Regime, she did work as a switchboard operator, but is not now so employed. She stated she [redacted]

[redacted] until about March 20, 1972. b6 b7C

Mrs. PIQUE stated that no one has asked her to accept any job in any capacity whatsoever at the Fontainebleau Hotel on Miami Beach or at any other location for that matter. She has absolutely no connection with either the Democratic or Republican National Conventions scheduled for Miami Beach during the summer of 1972.

Mrs. PIQUE stated she has absolutely no idea as to the reason why her step-brother or the persons arrested with him apparently broke into the Democratic Party National Headquarters on June 16, 1972. She stated she did not know for whom, if anyone, these individuals may have been working. She further stated she does not know the source of cash money of her step-brother other than income he develops from his real estate business at Miami, which is a substantial business.

MM 139-328
WPK:pnh
1.

On June 19, 1972, SA ROBERT J. DWYER happened to be in contact with [redacted] known [redacted] of [redacted] is a resident of the [redacted]

b6
b7C

[redacted] admitted being a [redacted] of [redacted] but stated he had absolutely no knowledge of [redacted] as related to the burglary of June 17, 1972, of the Democratic Party National Headquarters in Washington, D. C.

[redacted] stated on the night of June 16, 1972, he was involved in [redacted] Police Officer was a witness.

b6
b7C

On June 19, 1972, [redacted] advised SA DWYER that [redacted] of [redacted] but that he had no knowledge whatsoever of activities of [redacted] arrested with him at Washington, D. C., on June 17, 1972.

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b7C

[redacted] admitted he was with [redacted] talking with a [redacted] Police Detective on the night of June 16, 1972.

WPK

139-328 179